2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) 91531

Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # M05000004521 1. Entity Name LINCOLN - MEDLEY LLC Principal Place of Business Mailing Address 1505 FEDERAL STREET 1505 FEDERAL STREET **DALLAS TX 75201** DALLAS TX 75201 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For 20-3308068 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Codo 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TITLE ☐ Delete TITLE ■ Addition U00000699130 NAME LINCOLN NON-MEMBER MANAGER, INC. NAME 04/19/07-80030-011 50.00 STREET ADDRESS STREET ADDRESS 1505 FEDERAL STREET CITY+SI+7IP CHY-S1-7P DALLAS TX 75201 IMIE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delele mu DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete IIILE Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete THE HITE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-7IP Delete TITLE Addition THLE Change NAM NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company, or the receiver or truespe empowered to execute this report as required by Chapter 608, Florida Statutes.

Leigh Ann Everett Assistant Secretary

SIGNATURE AND TYPED COPPRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

214-740-4440