

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000170

Entity Name: LINCOLN HARRIS LLC

FILED  
Apr 07, 2009  
Secretary of State

**Current Principal Place of Business:**

1505 FEDERAL ST.  
DALLAS, TX 75201

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1920  
DALLAS, TX 75221

**New Mailing Address:**

FEI Number: 75-2800507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DUVALL, WILLIAM C  
Address: 3601 MAPLEWOOD  
City-St-Zip: DALLAS, TX 75205

Title: MGR ( ) Delete  
Name: HARRIS, JOHN W  
Address: 2700 RICHARDSON DRIVE  
City-St-Zip: CHARLOTTE, NC 28211

Title: MGR ( ) Delete  
Name: MACNEIL, WILLIAM A  
Address: 2027 CONISTON PLACE  
City-St-Zip: CHARLOTTE, NC 28207

Title: MGR ( ) Delete  
Name: STEEN, RONALD K  
Address: 18012 RIVER FORD DRIVE  
City-St-Zip: DAVIDSON, NC 28036

Title: MGR ( ) Delete  
Name: COURTWRIGHT, GREGORY S  
Address: 6957 LAKESHORE DRIVE  
City-St-Zip: DALLAS, TX 75214

Title: MGRM ( ) Delete  
Name: THE HARRIS GROUP OF CAROLINAS, INC.  
Address: 4201 CONGRESS STREET, STE. 175  
City-St-Zip: CHARLOTTE, NC 28209

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEIGH ANN EVERETT

A.S.

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date