

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000170

FILED
Apr 05, 2010
Secretary of State

Entity Name: LINCOLN HARRIS LLC

Current Principal Place of Business:

1505 FEDERAL ST.
DALLAS, TX 75201

New Principal Place of Business:

2000 MCKINNEY AVE.
#1000
DALLAS, TX 75201

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
Name: DUVALL, WILLIAM C
Address: 2000 MCKINNEY AVE. #1000
City-St-Zip: DALLAS, TX 75201

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

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

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

Title: MGR
Name: COURTWRIGHT, GREGORY S
Address: 2000 MCKINNEY AVE#1000
City-St-Zip: DALLAS, TX 75201

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

I hereby 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

AS

04/05/2010

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