## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

## Secretary of State 03-15-2004 90433 040 \*\*\*\*55.00 **DOCUMENT # L02000028289** 1. Entity Name LINCOLN COLLINS LLC 24021111 Principal Place of Business Mailing Address C/O BRENT WOLMER, ESQ. P.O. BOX 13146 712 U.S. HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408-7146 NORTH PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 05-0537654 Not Applicable Zip 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 WOLMER, BRENT ESQ Street Address (P.O. Box Number is Not Acceptable) COHEN, NORRIS, SCHERER ET AL 712 US HIGHWAY ONE, STE. 400 NORTH PALM BEACH, FL 33408 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change ☐ Addition LEVY, SHAUL NAME NAME 5650 SOUTH KINGS HIGHWAY STREET ADORESS STREET ADDRESS CITY-ST-ZIP MYRTLE BEACH, SC 29575 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE ☐ Change Addition LEVY, MEIR NAME MAME 8 E AST 41ST STREET 8TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete TITLE ☐ Change . ☐ Addition NAME NAME ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED Mar 15, 2004 8:00 am

Daytime Phone #