

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046045

FILED
Jul 01, 2004
Secretary of State

Entity Name: LINCOLN PARK PROPERTIES, LLC

Current Principal Place of Business:

71 COQUINA PLACE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

1385 SUNSET BEACH DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

71 COQUINA PLACE
SANTA ROSA BEACH, FL 32459 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIBERL, STEFAN B
71 COQUINA PLACE
SANTA ROSA BEACH, FL 32459 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/MEMBERS:

Title: MGR () Delete

Name: DAIBERL, STEFAN B

Address: 71 COQUINA PLACE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: MGR () Delete

Name: DAIBERL, EVA

Address: 1385 SUNSET BEACH DRIVE

City-St-Zip: NICEVILLE, FL 32578 US

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 Section 119.07(3)(i), 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: STEFAN DAIBERL

MGR

07/01/2004

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