

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002998

FILED
Feb 27, 2008
Secretary of State

Entity Name: LINCOLN AVENUE LAND COMPANY, LLC

Current Principal Place of Business:

700 TUSKAWILLA ST
CLEARWATER, FL 33756

New Principal Place of Business:

1283 S LINCOLN AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

700 TUSKAWILLA ST
CLEARWATER, FL 33756

New Mailing Address:

1283 S LINCOLN AVENUE
CLEARWATER, FL 33756

FEI Number: 03-0534950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW
625 COURT ST, STE 200
CLEARWATER, FL 33756 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: MGRM () Delete
Name: NOELL, ROBERT E JR
Address: 700 TUSKAWILLA ST
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM () Delete
Name: NOELL, PATRICIA
Address: 700 TUSKAWILLA ST
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOELL, ROBERT E JR
Address: 1232 ADAMS AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: MGRM (X) Change () Addition
Name: NOELL, PATRICIA
Address: 1232 ADAMS AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: PATRICIA L. NOELL

MGRM

02/27/2008

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