2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007244

Entity Name: LINCOLN HILL, L.L.C.

FILED Feb 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4407 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

4407 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33624

FEI Number: 20-0740374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WARES, WILLIAM A 4407 CARROLLWOOD VILLAGE DRIVE TAMPA, FL 33624 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMUCKLER, GARY S
 Name:

 Address:
 5517 DEVON ROAD
 Address:

 City-St-Zip:
 BETHESDA, MD 20814
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WARES, JAMES D Name: WARES, JAMES D

Address: 4809 PARKLANDS DRIVE Address: 10815 SPARKLING WATERS COURT

City-St-Zip: SYLVANIA, OH 43560 City-St-Zip: SOUTH LYON, MI 48178

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES D. WARES MGRM 02/10/2006