

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007244

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

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-0740374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARES, WILLIAM A
4407 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624 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: SMUCKLER, GARY S
Address: 5517 DEVON ROAD
City-St-Zip: BETHESDA, MD 20814

Title: MGRM () Delete
Name: WARES, JAMES D
Address: 10815 SPARKLING WATERS COURT
City-St-Zip: SOUTH LYON, MI 48178

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

01/19/2009

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