2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007244

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

FILED Feb 18, 2010 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

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

 Name:
 SMUCKLER, GARY S

 Address:
 5517 DEVON ROAD

 City-St-Zip:
 BETHESDA, MD 20814

Title: MGRM

Name: WARES, JAMES D

Address: 10815 SPARKLING WATERS COURT

City-St-Zip: SOUTH LYON, MI 48178

I hereby 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 Statues.

SIGNATURE: JAMES D. WARES MGRM 02/18/2010