## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034331

Entity Name: LINCOLN HOLDINGS, LLC

FILED Apr 27, 2006 Secretary of State

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

420 LINCOLN RD 320

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

44 HASTINGS LANE 795 ANDREWS AVE

BOYNTON BEACH, FL 33426 DELRAY BEACH, FL 33483

FEI Number: 80-0111078 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:

VANDERVORT, JEREMY N VANDERVORT, JEREMY N 638 MANATEE BAY DR 795 ANDREWS AVE

BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33483 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: VANDERVORT, JEREMY
Address: 638 MANATEE BAY DR
City-St-Zip: BOYNTON BEACH, FL 33435

Name: VANDERVORT, JEREMY
Address: 795 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ROSERO, ZAIRON A
 Name:

 Address:
 15690 NW 12TH CT
 Address:

 City-St-Zip:
 PEMBROOKE PINE, FL 33028
 City-St-Zip:

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: JEREMY VANDERVORT MGRM 04/27/2006