2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036105

Entity Name: LINCOLN LAND DEVELOPMENT, L.L.C.

FILED Feb 24, 2010 Secretary of State

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

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

1694-B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

1694-B W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 20-1115778 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:

EVANS, HUGH M JR.

1682 W. HIBISCUS BLVD.

MELBOURNE, FL 32901 US

EVANS, HUGH M JR.

1694-B W. HIBISCUS BLVD.

MELBOURNE, FL 32901 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: 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EVANS, ARTHUR F III

 Address:
 1694-B W. HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

Title: MGRM

 Name:
 EVANS, HUGH M JR.

 Address:
 1694-B W. HIBISCUS BLVD.

 City-St-Zip:
 MELBOURNE, FL 32901

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: ARTHUR F EVANS III MGRM 02/24/2010