

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048205

FILED
Apr 29, 2009
Secretary of State

Entity Name: LINCOLN PROPERTIES OF HIGHLAND CITY, LC

Current Principal Place of Business:

415 S. KENTUCKY AVE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POB 3648
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 20-1333913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCH, DAVID F
415 S. KENTUCKY AVE
LAKELAND, FL 33801 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: MGR () Delete
Name: BUNCH, DAVID F
Address: 415 S KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: MGRM () Delete
Name: BUNCH, JUSTIN C
Address: 6105 SOURWOOD WAY
City-St-Zip: BARTOW, FL 33830

Title: MGRM () Delete
Name: BUNCH, ADAM L
Address: 19050 MARSHALL FIELD RD
City-St-Zip: LA BELLO, FL

Title: MGRM () Delete
Name: CANTOR, POLLY
Address: 3244 S OLIVE WAY
City-St-Zip: CENTENNIAL, CO 80112

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: BUNCH, ADAM L
Address: 299 SHAW ROAD
City-St-Zip: WACHULA, FL 33873

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: DAVID F. BUNCH

PTD

04/29/2009

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