

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113440

Entity Name: THE LINCOLN ROSE GROUP, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

380 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139

Current Mailing Address:

380 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139

FEI Number: 20-5530370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, JACKELINE
380 S. HIBISCUS DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DYER, JACKELINE
100 PALM AVENUE
PALM ISLAND
MIAMI BEACH, FL 33139 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: JACKELINE DYER

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DYER, JACKELINE R
Address: 380 SOUTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 51

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DYER, JACKELINE R
Address: 100 PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 51

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: JACKELINE DYER

PS

01/11/2007

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