2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121969

Entity Name: KROME GROVE LINCOLN, LLC

FILED Jan 21, 2009 Secretary of State

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

PATRICIA DAWN LINCOLN C/O 2730 SW 3RD AVE

12850 W SR 84 #5-11 800

DAVIE, FL 33325 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

PATRICIA DAWN LINCOLN C/O 2730 SW 3RD AVE

12850 W SR 84 #5-11 800

DAVIE, FL 33325 US MIAMI, FL 33129 US

FEI Number: 20-3986038 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:

LINCOLN, PATRICIA D LINCOLN, CLIFFORD K 12850 W SR 84 #5-11 8661 SW 19 CT

DAVIE, FL 33325 US DAVIE, FL 33324 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: CLIFFORD K LINCOLN 01/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LINCOLN, PATRICIA D
 Name:
 LINCOLN, CLIFFORD K

 Address:
 12850 W SR 84 #5-11
 Address:
 8661 SW 19 CT

 City-St-Zip:
 DAVIE, FL 33325 US
 City-St-Zip:
 DAVIE, FL 33324 US

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: CLIFFORD K LINCOLN MGR 01/21/2009