

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020627

Entity Name: LNC MANAGEMENT, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 56-2650105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUCY
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CASTILLO, LUCY N DIR.
9761 MAJESTIC WAY
BOYNTON BEACH, FL 33437 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: LUCY N CASTILLO

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASTILLO, LUCY
Address: 9761 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAMBOURG, SYLVIA D
Address: 9321 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Change (X) Addition
Name: LAMBOURG, BRUNO D
Address: 9321 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Change (X) Addition
Name: CASTILLO, BORIS M D
Address: 1370 N. SIERRA BONITA
City-St-Zip: PASADENA, CA 91104

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: LUCY N CASTILLO

DIR

01/07/2008

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