

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028345

**FILED
Feb 07, 2011
Secretary of State**

Entity Name: 21 LINCOLN LLC

Current Principal Place of Business:

21 LINCOLN LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

3 HENRY COURT
MERRICK, NY 11566 US

New Mailing Address:

FEI Number: 20-8645287 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAGANO, CHARLES
21 LINCOLN LANE
PALM COAST, FL 32137 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: MGRM
Name: PAGANO, CHARLES
Address: 3 HENRY COURT
City-St-Zip: MERRICK, NY 11566 US

Title: MGRM
Name: ROSENBLUM, JEFF
Address: 124 WOODBINE AVENUE
City-St-Zip: MERRICK, NY 11566 US

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 Statutes.

SIGNATURE: CHARLES PAGANO

MEME

02/07/2011

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