# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066637

**Entity Name:** LINCOLN DEVELOPMENT GROUP, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 3700 AIRPORT ROAD<br>SUITE 401<br>BOCA RATON, FL  33431    US | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 3700 AIRPORT ROAD<br>SUITE 401<br>BOCA RATON, FL  33431    US | 2101 WEST COMMERCIAL BLVD.<br>2800<br>FORT LAUDERDALE, FL  33309    US |

FEI Number: 11-3829029      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:** |
|---|---|
| KALVAITIS, DEVIN<br>3700 AIRPORT ROAD<br>SUITE 401<br>BOCA RATON, FL  33431  US | FORMAN, ROBERT S ESQ<br>2101 WEST COMMERCIAL BLVD.<br>2800<br>FORT LAUDERDALE, FL  33309  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:  ROBERT S. FORMAN                                                01/21/2009

Electronic Signature of Registered Agent                                   Date

**MANAGING MEMBERS/MANAGERS:**                         **ADDITIONS/CHANGES:**

| | | | | |
|---|---|---|---|---|
| Title: | MGMR       ( ) Delete | | Title: | ( ) Change  ( ) Addition |
| Name: | KALVAITIS, DEVIN | | Name: | |
| Address: | 3700 AIRPORT ROAD, SUITE 401 | | Address: | |
| City-St-Zip: | BOCA RATON, FL  33431 US | | City-St-Zip: | |
| | | | | |
| Title: | MGMR       ( ) Delete | | Title: | ( ) Change  ( ) Addition |
| Name: | SHIMM, KENNETH L | | Name: | |
| Address: | 3700 AIRPORT ROAD, SUITE 401 | | Address: | |
| City-St-Zip: | BOCA RATON, FL  33431 US | | 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:  ROBERT S. FORMAN                              AR                    01/21/2009

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