2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058853

Entity Name: LINCOLN APARTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

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

4350 S.W. 59TH AVENUE, BLDG A DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4350 S.W. 59TH AVENUE, BLDG A DAVIE, FL 33314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY 4000 HOLLYWOOD BOULEVARD, STE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOBLEWSKI, DENIS
 Name:

 Address:
 4350 S.W. 59TH AVENUE, BLDG A
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 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: DENIS P SOBIEWSKI MGRM 04/30/2009