2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098426

City-St-Zip:

STUART, FL 34996

Entity Name: LINCOLN CIRCLE MANAGEMENT, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7014 SE HARBOR CIRCLE STUART, FL 34996 US **Current Mailing Address: New Mailing Address:** 1275 FOURTEENTH STREET NE SUITE 2710 ATLANTA, GA 30309 US FEI Number: 26-4477782 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: LUGOSCH, III, J. DANIEL 7014 SE HÁRBOR CIRCLE STUART, FL 34996 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: MGRM Title: () Change () Addition () Delete LUGOSCH, III, J. DANIEL Name: Name: Address: 7014 SE HARBOR CIRCLE Address: City-St-Zip: STUART, FL 34996 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LUGOSCH, ELLEN Name: Address: 7014 SE HARBOR CIRCLE Address:

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: J DANIEL LUGOSCH III MGRM 04/29/2009