2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098426

Entity Name: LINCOLN CIRCLE MANAGEMENT, LLC

FILED Apr 27, 2010 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 HARBOR CIRCLE STUART, FL 34996 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:

Title: MGRM

Name: LUGOSCH, III, J. DANIEL Address: 7014 SE HARBOR CIRCLE City-St-Zip: STUART, FL 34996 US

Title: MGRM

Name: LUGOSCH, ELLEN
Address: 7014 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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 Statues.

SIGNATURE: DAN LUGOSCH MGR 04/27/2010