2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072062

Entity Name: LINCOLN AND GRANT LLC.

FILED Apr 29, 2011 Secretary of State

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

13538 VILLAGE PARK DR. STE 240

ORLANDO, FL 32837

New Mailing Address: Current Mailing Address:

13538 VILLAGE PARK DR. STE 240 ORLANDO, FL 32837 US

FEI Number: 27-0844699 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:

GONZALEZ & MARRIAGA, PL ALEJANDRO, MARRIAGA 13538 VILLAGE PARK DR 13538 VILLAGE PARK DR 240 240 ORLANDO, FL 32837 US ORLANDO, FL 32837 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: ALEJANDRO L MARRIAGA 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANTIAGO, JOSE Name:

Address: 13538 VILLAGE PARK DR. SUITE 240

City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: MORENO, LESBIA

Address: 2025 DIXIE BELLE DR APT C City-St-Zip: ORLANDO, FL 32812

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: JOSE SANTIAGO **MGRM** 04/29/2011