2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072062

Entity Name: LINCOLN AND GRANT LLC.

FILED May 01, 2012 Secretary of State

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

13538 VILLAGE PARK DR. 23 SOUTH DILLINGHAM AVE

STE 240 SUITE A
ORLANDO, FL 32837 US KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

13538 VILLAGE PARK DR. 23 SOUTH DILLINGHAM AVE STE 240 SUITE A

ORLANDO, FL 32837 US KISSIMMEE, FL 34741 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:

ALEJANDRO, MARRIAGA MARRIAGA, ALEJANDRO L
13538 VILLAGE PARK DR 23 SOUTH DILLINGHAM AVE
240 SUITE B

ORLANDO, FL 32837 US KISSIMMEE, FL 34741 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 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARRIAGA, ALEJANDRO L Address: 23 S DILLINGHAM AVE SUITE A City-St-Zip: KISSIMMEE, FL 34741

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: ALEJANDRO L MARRIAGA MGRM 05/01/2012