

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107882

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: LINCOLN POND, LLC

**Current Principal Place of Business:**

60 S GULF BLVD  
PLACIDA, FL 33946

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 490  
PLACIDA, FL 33946 US

**New Mailing Address:**

FEI Number: 27-1270451

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MICHAEL, MALOY K  
60 S GULF BLVD  
PLACIDA, FL 33946 US

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

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: MALOY, MICHAEL K  
Address: 60 S GULF BLVD  
City-St-Zip: PLACIDA, FL 33946 US

Title: MGMR  
Name: WOOD, WILLIAM E  
Address: 829 OAK POND DR  
City-St-Zip: OSPREY, FL 34229 US

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 Statutes.

SIGNATURE: MICHAEL K MALOY

MFMR

01/08/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date