

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107882

FILED
Jan 13, 2011
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

MGRM

01/13/2011

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