2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018231

Entity Name: LINCOLN HOLDING & INVESTMENT, LLC

FILED Apr 30, 2011 Secretary of State

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

2681 N FLAMINGO RD. 502-S SUNRISE, FL 33324

Current Mailing Address: New Mailing Address:

2681 N FLAMINGO RD. 502-S SUNRISE, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SANBORN, A M SANBORN, AUDRA 2681 N FLÁMINGO RD 2681 N FLÁMINGO RD 502 -S 502 -S SUNRISE, FL 33324 US SUNRISE, FL 33324 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: AUDRA SANBORN 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SANBORN, AUDRA Name:

Address: 2681 N FLAMINGO RD # 502S

City-St-Zip: SUNRISE, FL 33324

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: AUDRA SANBORN **MGRM** 04/30/2011