

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100000726

FILED
Jun 27, 2008
Secretary of State

Entity Name: LINCOLN RETIREMENT SERVICES COMPANY, LLC

Current Principal Place of Business:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

New Principal Place of Business:

Current Mailing Address:

1300 S. CLINTON ST.
FT WAYNE, IN 46802

New Mailing Address:

FEI Number: 35-2134263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SPENCE, JAMES G
Address: 1300 SOUTH CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: VP () Delete
Name: KELLER, DONALD E
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: T () Delete
Name: TAYLOR, RISE C M
Address: 1300 S CLINTON STREET
City-St-Zip: FT WAYNE, IN 46802

Title: S () Delete
Name: ONDECKER, MARILYN K
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: AT () Delete
Name: POLSTON, KATHLEEN S
Address: 1300 S CLINTON ST
City-St-Zip: FORT WAYNE, IN 46802

Title: SVP () Delete
Name: MOCKLER, DONALD S
Address: 1300 SOUTH CLINTON STREET
City-St-Zip: FORT WAYNE, IN 46802

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: THOMPSON, WESTLEY V
Address: 350 CHURCH STREET
City-St-Zip: HARTFORD, CT 06103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: SMITH, MICHAEL S
Address: 1500 MARKET STREET, SUITE 3900
City-St-Zip: PHILADELPHIA, PA 19102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARILYN K. ONDECKER

S

06/27/2008

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