

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002963

Entity Name: LINCOLN MORTGAGE, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

296 VICTORY ROAD
WINCHESTER, VA 22602

New Principal Place of Business:

Current Mailing Address:

296 VICTORY ROAD
WINCHESTER, VA 22602

New Mailing Address:

FEI Number: 54-2021792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTON, TRACY L
2329 SHADOW VIEW CIRCLE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GONZALEZ, ZAIDA
234 MAIN ROAD
LAKE MARY, FL 32746 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: ZAIDA GONZALEZ

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUTTON, TRACY L
Address: 2329 SHADOW VIEW CIR.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ZAIDA
Address: 2700 WESTHALL LANE
City-St-Zip: MAITLAN, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAIDA GONZALEZ

MGR

03/28/2005

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