

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002963

Entity Name: LINCOLN MORTGAGE, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

296 VICTORY ROAD
WINCHESTER, VA 22602

New Principal Place of Business:

230 COSTELLO DRIVE
2ND FLOOR
WINCHESTER, VA 22602

Current Mailing Address:

296 VICTORY ROAD
WINCHESTER, VA 22602

New Mailing Address:

230 COSTELLO DRIVE
2ND FLOOR
WINCHESTER, VA 22602

FEI Number: 54-2021792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, CECIL
2732 WELTON CIRCLE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SAPP, CECIL
121 1/2 N. WOODLAND BLVD
DELAND, FL 32720 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:

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAPP, CECIL
Address: 2732 WELTON CIRCLE
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES:

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

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: CECIL SAPP

MGR

07/10/2008

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