

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002963

Entity Name: LINCOLN MORTGAGE, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

230 COSTELLO DRIVE
2ND FLOOR
WINCHESTER, VA 22602

New Principal Place of Business:

Current Mailing Address:

230 COSTELLO DRIVE
2ND FLOOR
WINCHESTER, VA 22602

New Mailing Address:

FEI Number: 54-2021792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAPP, CECIL
121 1/2 N. WOODLAND BLVD
DELAND, FL 32720 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: MGR () Delete
Name: SAPP, CECIL
Address: 2732 WELTON CIRLCE
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

01/19/2009

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