

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003482

FILED
Apr 10, 2009
Secretary of State

Entity Name: GRW LINCOLN LLC

Current Principal Place of Business:

C/O GREENFIELD PARTNERS LLC
50 NORTH WATER STREET
SOUTH NORWALK, CT 00054

New Principal Place of Business:

Current Mailing Address:

%RAND REAL ESTATE SERVICES
265 POST RD WEST
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 20-3035863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, SAMUEL S ESQ.
2666 TIGERTAIL AVE., SITE 106
COCONUT GROVE, FL 33133 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: GREENFIELD LINCOLN, LLC
Address: 50 NORTH WATER STREET
City-St-Zip: SOUTH NORWALK, CT 00054

Title: MGR () Delete
Name: RANDEL, JAMES H
Address: 265 POST RD WEST
City-St-Zip: WESTPORT, CT 06880

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RANDEL, JAMES A
Address: 265 POST RD WEST
City-St-Zip: WESTPORT, CT 06880

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: JAMES A. RANDEL

MGR

04/10/2009

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