

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082821

FILED
Feb 04, 2009
Secretary of State

Entity Name: LINCOLNSHIRE 415 ISLAND WAY, LLC

Current Principal Place of Business:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

555 SKOKIE BOULEVARD
SUITE 555
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQUIRE
TWO HARBOUR PLACE, 302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LINCOLNSHIRE ASSOCIA, TES II LTD
Address: 555 SKOKIE BOULEVARD SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: DAVID ROTENBERG

VP

02/04/2009

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