

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082821

**FILED**  
**Feb 07, 2012**  
**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 ( )**

**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:** MGR  
**Name:** LINCOLNSHIRE ASSOCIATES II LTD  
**Address:** 555 SKOKIE BOULEVARD SUITE 555  
**City-St-Zip:** NORTHBROOK, IL 60062 US

I hereby 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 D. COLBURN

MGR

02/07/2012

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