

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111998

FILED
Feb 04, 2009
Secretary of State

Entity Name: LINCOLNSHIRE SMITH LLC

Current Principal Place of Business:

555 SKOKIE BOULEVARD, SUITE 555
CHICAGO, IL 60062

New Principal Place of Business:

555 SKOKIE BOULEVARD, SUITE 225
CHICAGO, IL 60062

Current Mailing Address:

555 SKOKIE BOULEVARD, SUITE 555
CHICAGO, IL 60062

New Mailing Address:

555 SKOKIE BOULEVARD, SUITE 225
CHICAGO, IL 60062

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
941 4TH STREET, 2ND FLOOR
MIAMI BEACH, FL 33139 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: LINCOLNSHIRE ASSOCIA, TES II, LTD.
Address: 555 SKOKIE BOULEVARD, SUITE 555
City-St-Zip: CHICAGO, IL 60062

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINCOLNSHIRE ASSOCIA, TES II, LTD.
Address: 555 SKOKIE BOULEVARD, SUITE 225
City-St-Zip: CHICAGO, 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: STEVEN FASS

VP

02/04/2009

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