

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111998

Entity Name: LINCOLNSHIRE SMITH LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

555 SKOKIE BOULEVARD, SUITE 225
CHICAGO, IL 60062

New Principal Place of Business:

555 SKOKIE BOULEVARD, SUITE 555
NORTHBROOK, IL 60062

Current Mailing Address:

555 SKOKIE BOULEVARD, SUITE 225
CHICAGO, IL 60062

New Mailing Address:

555 SKOKIE BOULEVARD, SUITE 555
NORTHBROOK, 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
Name: COLBURN, DAVID D
Address: 555 SKOKIE BOULEVARD, SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: FASS, STEVEN
Address: 555 SKOKIE BOULEVARD, SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: STEVEN FASS

MGR

01/06/2011

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