

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021759

FILED
Feb 18, 2011
Secretary of State

Entity Name: LINCOLNSHIRE 405 ISLAND WAY APARTMENTS, 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
555
NORTHBROOK, IL 60062 CO

New Mailing Address:

FEI Number: 37-1573148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, VANESSA N ESQ.
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: TAMPA, FL 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 ROTENBERG

DVP

02/18/2011

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