

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096413

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: LINCOLNSHIRE SEA SPRAY LLC

## Current Principal Place of Business:

555 SKOKIE BLVD.  
SUITE 555  
CHICAGO, IL 60062

## New Principal Place of Business:

555 SKOKIE BLVD.  
SUITE 555  
NORTHBROOK, IL 60062

## Current Mailing Address:

555 SKOKIE BLVD.  
SUITE 555  
CHICAGO, IL 60062

## New Mailing Address:

555 SKOKIE BLVD.  
SUITE 555  
NORTHBROOK, IL 60062

FEI Number: 27-1192388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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 BLVD. STE. 555  
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR  
Name: FASS, STEVEN  
Address: 555 SKOKIE BLVD. STE. 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