

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101549

FILED
Jan 06, 2011
Secretary of State

Entity Name: LINCOLNSHIRE MAXIMO 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: 80-0495873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 BLD. 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