2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086863

Entity Name: LINCOLNSHIRE HOPE, LLC

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

555 SKOKIE BLVD STE 225 NORTHBROOK, IL 60062

Current Mailing Address: New Mailing Address:

555 SKOKIE BLVD STE 225 NORTHBROOK, IL 60062

FEI Number: 75-2548121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGI REGISTERED AGENTS INC 1000 BRICKELL AVE STE 300 MIAMI, FL 33131 US

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: MGRM

Name: LINCOLNSHIRE ASSOCIATES II, LTD
Address: 555 SKOKIE BLVD STE 225
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 Statues.

SIGNATURE: DAVID D. COLBURN MGR 04/04/2011