

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106537

Entity Name: LINCOLNSHIRE SPHS, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1065 KANE CONCOURSE
SUITE 201
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 45-3304913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 SPHS MANAGER, LLC
Address: 1065 KANE CONCOURSE, SUITE 201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: ROBERT FINVARB

MGR

02/21/2012

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