

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005657

FILED
Jan 05, 2012
Secretary of State

Entity Name: LINCOLNSHIRE SPHS OWNER, LLC

Current Principal Place of Business:

1065 KANE CONCOURSE SUITE 201
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

1065 KANE CONCOURSE SUITE 201
1002
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

1065 KANE CONCOURSE SUITE 201
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 45-3304965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FINVARB, ROBERT I
1065 KANE CONCOURSE SUITE 201
BAY HARBOUR ISLANDS, FL 33154 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 HARBOUR ISLANDS, FL 33154

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 01/05/2012

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