

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096413

Entity Name: LINCOLNSHIRE SEA SPRAY LLC

Current Principal Place of Business:

555 SKOKIE BLVD.
SUITE 555
NORTHBROOK, IL 60062

Current Mailing Address:

555 SKOKIE BLVD.
SUITE 555
NORTHBROOK, IL 60062

FEI Number: 27-1192388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
941 4TH STREET
2ND FLOOR
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGR
Name COLBURN, DAVID D
Address 555 SKOKIE BLVD. STE. 555
City-State-Zip: NORTHBROOK IL 60062

Title MGR
Name FASS, STEVEN
Address 555 SKOKIE BLVD. STE. 555
City-State-Zip: NORTHBROOK IL 60062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN FASS

MANAGER

02/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date