

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005414

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHEFFIELD PROPERTIES OF ILLINOIS INC.

Current Principal Place of Business:

555 SKOKIE BLVD. #555
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

31356 VIA COLINAS
WESTLAKE VILLAGE, CA 91362

New Mailing Address:

1920 WESTRIDGE DRIVE
IRVING, TX 75038

FEI Number: 94-3293754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CP
Name: COLBURN, DAVID D
Address: 555 SKOKIE BLVD. #555
City-St-Zip: NORTHBROOK, IL 60062

Title: DS
Name: BRADFORD, DAVID T
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

Title: DT
Name: WING, BRIAN
Address: 1920 WESTRIDGE DRIVE
City-St-Zip: IRVING, TX 75038

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID T. BRADFORD

DS

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date