2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014269

Entity Name: OAKBROOK INVESTORS, LLC

FILED Mar 07, 2008 Secretary of State

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

ONE ASPEN DRIVE

LOVELAND, CO 80538

Current Mailing Address: New Mailing Address:

ONE ASPEN DRIVE #85

LOVELAND, CO 80538

FEI Number: 14-1885998 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:

BEELER, MARY SUE

BEELER, MARY SUE

BEELER, MARY SUE

25 SECOND AVE. NORTH, STE. 320 100 SECOND AVE S., SUITE 303, SOUTH TOWER

ST. PETERSBURG, FL 337013362 US ST. PETERSBURG, FL 337013362 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: 03/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OAKBROOK MANAGEMENT,, INC.
 Name:

 Address:
 ONE ASPEN DRIVE, #85
 Address:

 City-St-Zip:
 LOVELAND, CO 80538
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVE SCHROEDER MGRM 03/07/2008