2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014269

Entity Name: OAKBROOK INVESTORS, LLC

Apr 22, 2010 Secretary of State

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

ONE ASPEN DRIVE 2427 SOUTH COLLEGE AVENUE

LOVELAND, CO 80538 FORT COLLINS, CO 80525

Current Mailing Address: New Mailing Address:

ONE ASPEN DRIVE 2225 NURSERY ROAD

LOVELAND, CO 80538 CLEARWATER, FL 33764

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 MIKOLAJCZYK, KIM C 100 SECOND AVE S., SUITE 303, SOUTH TOWER ST. PETERSBURG, FL 337013362 US 2225 NURSERÝ ROAD

LEASING OFFICE CLEARWATER, FL 33764 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: KIM C MIKOLAJCZYK 04/22/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

OAKBROOK MANAGEMENT, INC. Name: Address: 2427 SOUTH COLLEGE AVENUE City-St-Zip: FORT COLLINS, CO 80525

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 Statues.

SIGNATURE: OAKBROOK MANAGER INC **MGRM** 04/22/2010