

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019811

FILED
Apr 08, 2009
Secretary of State

Entity Name: OBPFL-118TH PLACE, LLC

Current Principal Place of Business:

1600 E MAIN ST
SAINT CHARLES, IL 60174

New Principal Place of Business:

1600 E MAIN ST
STE B
SAINT CHARLES, IL 60174

Current Mailing Address:

1600 E MAIN ST
SAINT CHARLES, IL 60174

New Mailing Address:

1600 E MAIN ST
STE B
SAINT CHARLES, IL 60174

FEI Number: 20-8484172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BONITA SPRINGS, FL 34134 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: NED E. DEWHIRST

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OAKBROOK PROPERTIES, INC.
Address: 1600 E. MAIN STREET, SUITE B
City-St-Zip: ST. CHARLES, IL 60174

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RODNEY A. WELTY

S

04/08/2009

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