

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081043

Entity Name: OBPFL- BARFIELD, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

24880 BURNT PINE DRIVE
BUILDING 8
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

1600 EAST MAIN STREET
SUITE B
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 27-0786808

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:

DEWHIRST, NED E
24880 BURNT PINE DRIVE
BUILDING 8
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OAKBROOK PROPERTIES, INC.
Address: 24880 BURNT PINE DRIVE, BLDG 8
City-St-Zip: BONITA SPRINGS, FL 34134

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 Statutes.

SIGNATURE: RODNEY A WELTY

R

04/12/2011

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