2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003054

Entity Name: BARLOW L.L.C.

FILED Jan 08, 2010 Secretary of State

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

960 MUIRFIELD DRIVE HANOVER PARK, IL 60103

Current Mailing Address: New Mailing Address:

960 MUIRFIELD DRIVE HANOVER PARK, IL 60103

FEI Number: 36-3966981 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:

BARLOW, MIKE M 4840 LAREDO AVE FT MYERS, FL 33905 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: MGR

 Name:
 BARLOW, MICHAEL M

 Address:
 960 MUIRFIELD DRIVE

 City-St-Zip:
 HANOVER PARK, IL 60103

Title: MGR

 Name:
 BARLOW, RUTH E

 Address:
 960 MUIRFIELD DRIVE

 City-St-Zip:
 HANOVER PARK, IL 60103

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: MICHAEL M BARLOW MMB 01/08/2010