

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000645

FILED
Jan 26, 2010
Secretary of State

Entity Name: BECKNELL DEVELOPMENT L.L.C.

Current Principal Place of Business:

201 WEST SPRINGFIELD AVENUE, STE 601
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

201 WEST SPRINGFIELD AVENUE, STE 601
CHAMPAIGN, IL 61820

New Mailing Address:

FEI Number: 13-4208218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DANIEL
100 EAST LINTON BLVD. STE 215B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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: HARRINGTON, THOMAS E
Address: 201 WEST SPRINGFIELD AVENUE, STE 601
City-St-Zip: CHAMPAIGN, IL 61820

Title: MGRM
Name: HARRINGTON, DANIEL G
Address: 201 WEST SPRINGFIELD AVENUE, STE 601
City-St-Zip: CHAMPAIGN, IL 61820

Title: MGRM
Name: SHAPLAND, GEORGE
Address: 1203 SMATTIS
City-St-Zip: CHAMPAIGN, IL 61821

Title: MGRM
Name: HARTRICH, NELSON
Address: 9328 S HAMILTON
City-St-Zip: CHICAGO, IL 60620

Title: MGRM
Name: THOMPSON, ROBERT
Address: 4242 S FIRST AVE STE D
City-St-Zip: LYONS, IL 60534

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: DANIEL HARRINGTON

MGRM

01/26/2010

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