

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003667

FILED
Jun 17, 2010
Secretary of State

Entity Name: BECKNELL DEVELOPMENT HOLDINGS L.L.C.

Current Principal Place of Business:

201 W SPRINGFIELD AVE
STE 601
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

201 W SPRINGFIELD AVE
STE 601
CHAMPAIGN, IL 61820

New Mailing Address:

FEI Number: 27-0045722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, DANIEL G
100 E 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: BECKNELL DEVELOPMENT L.L.C.
Address: 201 W SPRINGFIELD AVE - STE 601
City-St-Zip: CHAMPAIGN, IL 61820

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

ATTY

06/17/2010

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