2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M95000000061

Entity Name: O. & F. LTD., L.C.

FILED Apr 06, 2010 Secretary of State

Date

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

11501 NORTHLAKE DRIVE CINCINNATI, OH 45249 US

Current Mailing Address: New Mailing Address:

11501 NORTHLAKE DRIVE CINCINNATI, OH 45249 US

FEI Number: 31-1430316 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:

CT CORPORATION S YSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PHILLIPS EDISON LIMITED PARTNERSHIP

Address: 11501 NORTHLAKE DRIVE City-St-Zip: CINCINNATI, OH 45249 US

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: ANNE MEYER POA 04/06/2010