2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068537

Entity Name: OAK LAKES, LLC

FILED Mar 17, 2005 Secretary of State

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

ONE NORTH CLEMATIS STREET SUITE 500

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O STEPHEN E. MYERS, JR. 28 WEST GRAND AVENUE MONTVALE, NJ 07645 US

FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

C/O STEPHEN E. MYERS, SR. 28 WEST GRAND AVENUE

MONTVALE, NJ 07645

ADDITIONS/CHANGES:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

FEI Number: 20-2387425

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MYERS, STEPHEN E JR. Name: MYERS, STEPHEN E SR.

Address: ONE NORTH CLEMATIS STREET #500 Address: ONE NORTH CLEMATIS STREET #500 City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: TOMEU, ENRIQUE A

Address: ONE NORTH CLEMATIS STREET #500
City-St-Zip: ONE NORTH CLEMATIS STREET #500
WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MATTHEW G. SCHINDEL, ESQ. AR 03/17/2005