

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014269

1. Entity Name
OAKBROOK INVESTORS, LLC



Principal Place of Business
2236 WEST FIRST ST., #140
LOVELAND, CO 80537

Mailing Address
2236 WEST FIRST ST., #140
LOVELAND, CO 80537

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BEELER, MARY.SUE
25 SECOND AVE. NORTH, STE. 320
ST. PETERSBURG, FL 33701-3362

DO NOT WRITE IN THIS SPACE

B. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Mary Sue Beeler (NOTE: Registered Agent signature required when reinstating)

DATE: 8/1/04

Filing Fee is \$50.00 Due by September 8, 2004

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM OAKBROK MANAGEMENT, INC. 2236 WEST FIRST STREET, #140 LOVELAND, CO 80537
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Maurcen Connolly, Maurcen Connolly Date: 8/1/04 Daytime Phone #: 727-532-9003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

2004 SEP 10 P 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07292004 No Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required