2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000014269 OAKBROOK INVESTORS, LLC 05 MAR 14 PM 4:55 Principal Place of Business Mailing Address SECRETARY OF STATE 2236 WEST FIRST ST., #140 2236 WEST FIRST ST., #140 TALLAHASSEE, FLORIDA LOVELAND, CO 80537 LOVELAND CO 80537 CR2E083 (10/03) 02182005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEELER, MARY SUE DO NOT WRITE 25 SECOND AVE. NORTH, STE. 320 ST. PETERSBURG, FL 33701-3362 IN THIS SPACE 8. 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 accep the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE OAKBROOK MANAGEMENT, INC. NAME STREET ADDRESS 2236 WEST FIRST STREET, #140 LOVELAND, CO 80537 CITY-ST-ZIP 800049355188 TITLE 03/29/05=-01039--021****200.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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: LA

NAME STREET ADDRESS CITY-ST-ZIP

StevenSchroeder

2128/05 727-532-9003

APPROVED