2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014269

Entity Name: OAKBROOK INVESTORS, LLC

FILED Feb 15, 2006 Secretary of State

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

2236 WEST FIRST ST., #140 ONE ASPEN DRIVE LOVELAND, CO 80537

#85

LOVELAND, CO 80538

Current Mailing Address: New Mailing Address:

2236 WEST FIRST ST., #140 ONE ASPEN DRIVE LOVELAND, CO 80537

LOVELAND, CO 80538

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

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

BEELER, MARY SUE 25 SECÓND AVE. NORTH. STE. 320 ST. PETERSBURG, FL 337013362 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete

Title: (X) Change () Addition OAKBROOK MANAGEMENT,, INC. OAKBROOK MANAGEMENT,, INC. Name: Name: Address: 2236 WEST FIRST STREET, #140 Address: ONE ASPEN DRIVE, #85

City-St-Zip: LOVELAND, CO 80537 City-St-Zip: LOVELAND, CO 80538

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MAUREEN CONNOLLY 02/15/2006