2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# L03000008124

Entity Name: OAKBROOK PARTNERS, LLC.

Current Principal Place of Business:

2825 LEWIS SPEEDWAY RD.
SUITE 104
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

2825 LEWIS SPEEDWAY RD.
SUITE 104
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 56-2323472 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, CHARLES K
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: SMITH, CHARLES K
Address: 2825 LEWIS SPEEDWAY, STE. 104
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CHARLES K. SMITH MGMR 07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date