

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045326

FILED
Jan 17, 2005
Secretary of State

Entity Name: OAKLAND PARK HOMES, LLC

Current Principal Place of Business:

3200 NORTH OCEAN BOULEVARD
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

508 ISLE OF PALMS
FORT LAUDERDALE, FL 33301

Current Mailing Address:

P.O. BOX 30457
FORT LAUDERDALE, FL 33306

New Mailing Address:

P.O. BOX 30457
FORT LAUDERDALE, FL 33303

FEI Number: 43-2035963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, M. DANIEL P.A.
3000 NORTH FEDERAL HIGHWAY BUILDING TWO
SOUTH STE. 200
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SOLOMON, DONNA
508 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 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: DONNA SOLOMON

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOLOMON, LARRY
Address: 3200 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: BLAUVISE, MOSHE
Address: 3200 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: PERESS, YEHUDA
Address: 3200 NORTH OCEAN BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLOMON, LARRY
Address: 508 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: BLAUVISE, MOSHE
Address: 508 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: PERESS, YEHUDA
Address: 508 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LARRY SOLOMON

MM

01/17/2005

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