

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055576

FILED
Feb 25, 2008
Secretary of State

Entity Name: ROOKERY PARK ESTATES, LLC

Current Principal Place of Business:

2101 N ANDREWS AVE STE 107
WILTON MANORS, FL 33311

New Principal Place of Business:

1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334

Current Mailing Address:

2101 N ANDREWS AVE STE 107
WILTON MANORS, FL 33311

New Mailing Address:

1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334

FEI Number: 20-1740913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEESON JR, JAMES M
2101 N ANDREWS AVE STE 107
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

KOPLOWITZ, DAVID
1400 E. OAKLAND PARK BLVD.
SUITE 111
OAKLAND PARK, FL 33334 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: DAVID KOPLOWITZ

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEESON JR, JAMES M
Address: 2101 N ANDREWS AVE STE 107
City-St-Zip: WILTON MANORS, FL 33311

Title: MGR () Delete
Name: BEESON, MARY C
Address: 2101 N ANDREWS AVE STE 107
City-St-Zip: WILTON MANORS, FL 33311

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOPLOWITZ, DAVID
Address: 1400 E. OAKLAND PARK BLVD. SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM (X) Change () Addition
Name: KOPLOWITZ, JOE
Address: 1400 E. OAKLAND PARK BLVD. SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Change (X) Addition
Name: LEWIN, ISRAEL
Address: 1400 E. OAKLAND PARK BLVD. SUITE 111
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID KOPLOWITZ

MGR

02/25/2008

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