

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046786

Entity Name: OAKBROOK RANCHES, LLC

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

13790 NW 4TH STREET  
106  
SUNRISE, FL 3325 US

## Current Mailing Address:

13790 NW 4TH STREET  
106  
SUNRISE, FL 3325 US

## New Principal Place of Business:

13790 NW 4TH STREET  
106  
SUNRISE, FL 33325 US

## New Mailing Address:

13790 NW 4TH STREET  
106  
SUNRISE, FL 33325 US

FEI Number: 20-1257375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZAROFF, BRETT M  
3813 PINE LAKE DRIVE  
WESTON, FL 33332 US

## Name and Address of New Registered Agent:

ZAROFF, BRETT M  
13790 NW 4TH STREET  
SUITE 106  
SUNRISE, FL 33325 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: BRETT M ZAROFF

01/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: ZAROFF, BRETT M  
Address: 3813 PINE LAKE DRIVE  
City-St-Zip: WESTON, FL 33332 US

Title: MGR ( ) Delete  
Name: VENEZIA, ANDREW J  
Address: 1419 ST GABRIELLE LANE, APT 4006  
City-St-Zip: WESTON, FL 33326 US

Title: MGR ( ) Delete  
Name: ADLER, DEAN J  
Address: 601 NW 155TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR ( ) Delete  
Name: SPITZER, CRAIG  
Address: 122 WEST DILIDO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete  
Name: KENNEDY, DANIEL  
Address: 300 MONROE STREET  
City-St-Zip: HOLLYWOOD, FL 33019 US

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ZAROFF, BRETT M  
Address: 13790 NW 4TH STREET, SUITE 106  
City-St-Zip: SUNRISE, FL 33325 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ZAROFF, REED L  
Address: 28 COBBLERS LANE  
City-St-Zip: DIX HILLS, NY 11746

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: BRETT M ZAROFF

MGRM

01/19/2005

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