

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046786

FILED
May 02, 2008
Secretary of State

Entity Name: OAKBROOK RANCHES, LLC

Current Principal Place of Business:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Principal Place of Business:

1565 N PARK DRIVE
103
WESTON, FL 33326 US

Current Mailing Address:

13790 NW 4TH STREET
106
SUNRISE, FL 33325 US

New Mailing Address:

1565 N PARK DRIVE
103
WESTON, FL 33326 US

FEI Number: 20-1257375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADLER, DEAN J
601 NW 155TH TERRACE
PEMBROKE PINES, FL 33028 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: DEAN J ADLER

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAROFF, BRETT M
Address: 13790 NW 4TH STREET, SUITE 106
City-St-Zip: SUNRISE, FL 33325 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: KENNEDY, DANIEL
Address: 300 MONROE STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAROFF, BRETT M
Address: P.O. BOX 268356
City-St-Zip: WESTON, FL 33326 US

Title: MGR (X) Change () Addition
Name: VENEZIA, ANDREW J
Address: 2835 KINSINGTON CIR
City-St-Zip: WESTON, FL 33332 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:

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: BRETT M ZAROFF

MGRM

05/02/2008

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