

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046786

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: OAKBROOK RANCHES, LLC

## Current Principal Place of Business:

1565 N PARK DRIVE  
103  
WESTON, FL 33326 US

## New Principal Place of Business:

STIRLING ROAD  
SOUTHWEST RANCHES, FL 33330 US

## Current Mailing Address:

1565 N PARK DRIVE  
103  
WESTON, FL 33326 US

## New Mailing Address:

STIRLING ROAD  
SOUTHWEST RANCHES, FL 33330 US

FEI Number: 20-1257375

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ZAROFF, BRETT  
1565 N PARK DR  
WESTON, FL 33326 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 ZAROFF

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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: REED ZAROFF

MGRM

04/28/2009

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