

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109119

**FILED**  
**Apr 21, 2009**  
**Secretary of State**

**Entity Name:** OAK TREE COUNTRY CLUB, LLC

**Current Principal Place of Business:**

2400 N. PROSPECT ROAD  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

2400 N. PROSPECT ROAD  
OAKLAND PARK, FL 33309

**New Mailing Address:**

**FEI Number:** 59-1160111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BROAD, B. J.  
2400 W PROSPECT RD  
FORT LAUDERDALE, FL 33309 US

**Name and Address of New Registered Agent:**

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:**

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BROAD, B J  
**Address:** 2400 N. PROSPECT ROAD  
**City-St-Zip:** OAKLAND PARK, FL 33309 US

**ADDITIONS/CHANGES:**

**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:** B.J.BROAD

MGRM

04/21/2009

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