2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050836

Entity Name: OAKLAND PARK INVESTMENT, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 GOLDEN HARBOR DRIVE 5090 PGA BLVD. BOCA RATON, FL 33432 SUITE 200

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

630 GOLDEN HARBOR DRIVE 5090 PGA BLVD. BOCA RATON, FL 33432 SUITE 200

PALM BEACH GARDENS, FL 33418

FEI Number: 20-5958688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRASKER, PAUL A 625 N FLAGLER DR 9TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RODBERG, MARKName:RODBERG, MARKAddress:630 GOLDEN HARBOR DRIVEAddress:5090 PGA BLVD., SUITE 200City-St-Zip:BOCA RATON, FL 33432City-St-Zip:PALM BEACH GARDENS, FL 33418

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: MARK RODBERG MGR 04/30/2008