

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061456

FILED
Apr 26, 2007
Secretary of State

Entity Name: OAKBROOK BOCA RATON, LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DRIVE, SUITE 128
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 75-3217340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B
150 E. PALMETTO PARK ROAD, SUITE 750
C/O BARITZ & COLMAN LLP
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLMAN, NANCY B ESQ.
BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW, STE. 102
BOCA RATON, FL 33487 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: NANCY B. COLMAN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACHTER, JACK
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECHTER, JACK H
Address: 751 PARK OF COMMERCE DRIVE, SUITE 128
City-St-Zip: BOCA RATON, FL 33487

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: JACK H. PECHTER

MGR

04/26/2007

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