2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000093395 FILED OAKLAND PARK-GORALL/TAFT, LLC Jul 09, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 708 CARRIAGE HILL LANE 708 CARRIAGE HILL LANE BOCA RATON, FL 33486 BOCA RATON, FL 33486 07032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8026439 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHROEDER, MICHAEL A ESQ. DO NOT WRITE SCHROEDER AND LARCHE, P.A. 120 EAST PALMETTO PARK ROAD, SUITE 150 IN THIS SPACE BOCA RATON, FL 33432 3. 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. I am familiar with, and accept the obligations of repistered agent. SIGNATURE ed name of regulated agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. FILE NOW!!! FEE 18 \$138.75 U00000953831 Due by September 12, 2008 9. MANAGING MEMBERS/MANAGERS nne MR GORALL, DWIGHT W STREET ADDRESS 708 CARRIAGE HILL LANE CITY-ST-ZIP BOCA RATON, FL 33486 HALE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7P NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.