

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126122

Entity Name: OAKS BROG, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

660 GLADES ROAD, SUITE 460
ATTN: J HORNBERGER
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

660 GLADES ROAD, SUITE 460
ATTN: J HORNBERGER
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 32-0225402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
250 AUSTRALIAN AVE, SUITE 500 (JAF)
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGMR () Change (X) Addition
Name: PURITA, JOSEPH R
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR () Change (X) Addition
Name: STEWART, CHARLES E
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR () Change (X) Addition
Name: BROMSON, MARK S
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR () Change (X) Addition
Name: KREBSBACH, MICHAEL J
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR () Change (X) Addition
Name: KOLETTIS, GEORGE J
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

Title: MGMR () Change (X) Addition
Name: WOLLOWICK, BURTON S
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431

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 S. BROMSON

MGMR

04/24/2008

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