

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000126122

FILED
May 07, 2008
Secretary of State**Entity Name:** OAKS BROG, LLC**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:** MGMR () Delete
Name: PURITA, JOSEPH R
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**Title:** MGMR (X) Delete
Name: STEWART, CHARLES E
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**Title:** MGMR (X) Delete
Name: BROMSON, MARK S
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**Title:** MGMR (X) Delete
Name: KREBSBACH, MICHAEL J
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**Title:** MGMR (X) Delete
Name: KOLETTIS, GEORGE J
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**Title:** MGMR (X) Delete
Name: WOLLOWICK, BURTON S
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: ORTHO FLORIDA, LLC,
Address: 660 GLADES ROAD, SUITE 460
City-St-Zip: BOCA RATON, FL 33431 US**Title:** () Change () Addition
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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: MARK S. BROMSON

MGR

05/07/2008

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