

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012909

FILED
Apr 30, 2009
Secretary of State

Entity Name: OAKLAND 64 DEVELOPMENT PARTNERS, LLC

Current Principal Place of Business:

8000 PETERS ROAD
BUILDING A - SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

Current Mailing Address:

8000 PETERS ROAD
BUILDING A - SUITE 200
PLANTATION, FL 33324

New Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

FEI Number: 26-1946436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERON, SCOTT M
8000 PETERS ROAD
BUILDING A - SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHERON, SCOTT M
111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324 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: SCOTT M. SHERON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHERON, SCOTT M
Address: 8000 PETERS ROAD, BLDG. A - SUITE 200
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: HOLCOMBE, DENNIS
Address: 6065 ROSWELL ROAD, SUITE 250
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHERON, SCOTT M
Address: 111 N. PINE ISLAND ROAD, SUITE 202
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
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: SCOTT M. SHERON

MGR

04/30/2009

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