

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003261

Entity Name: OAK ROAD, LLC

FILED  
Apr 19, 2004  
Secretary of State

## Current Principal Place of Business:

10751 RIO HERMOSO  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

## Current Mailing Address:

1900 NW CORPORATE BLVD.  
EAST BLDG., STE. 300  
BOCA RATON, FL 33431

## New Mailing Address:

10751 RIO HERMOSO  
DELRAY BEACH, FL 33446

FEI Number: 65-0880266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUEEN, ANDREW  
10751 RIO HERMOSO  
DELRAY BEACH, FL 33446 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: QUEEN, ANDREW  
Address: 10751 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: QUEEN, ANDREW  
Address: 10751 RIO HERMOSO  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR ( ) Change (X) Addition  
Name: QUEEN, JEFFREY  
Address: 16046 RIO DEL SOL  
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW QUEEN

MGR

04/19/2004

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