

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007680

FILED
Jan 08, 2009
Secretary of State

Entity Name: 1600 WEST OAKLAND PARK, L.L.C.

Current Principal Place of Business:

1600 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1600 WEST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0964519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAWLEY, MICHAEL R
2518 ARBOR DRIVE
FT. LAUDERDALE, FL 33312 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: MGRM () Delete
Name: CHAMBERLAIN, LAWRENCE
Address: 2015 N. 28TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: ZEIGLER, LINDA
Address: 2900 N.E. 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: FAWLEY, MICHAEL R
Address: 2518 ARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GAI, MICHAEL
Address: 10360 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA ZEIGLER

MGRM

01/08/2009

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