2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091667

Entity Name: OAK BROOKE MANAGEMENT CO.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8466 N. LOCKWOOD RIDGE RD. #182

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8466 N. LOCKWOOD RIDGE RD. #182 SARASOTA, FL 34243

FEI Number: 27-3926460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIDMAN, LAURA M 8466 N. LOCKWOOD RIDGE RD. #182 SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KIDMAN, LAURA M

Address: 8466 N. LOCKWOOD RIDGE RD. #182

City-St-Zip: SARASOTA, FL 34243 US

Title: VP

Name: KIDMAN, LAURA M

Address: 8466 N. LOCKWOOD RIDGE RD. #182

City-St-Zip: SARASOTA, FL 34243 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA M. KIDMAN PRES 02/08/2012