

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065323

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEVEN OAKS INFORMATION SYSTEMS, LLC

Current Principal Place of Business:

129 SANDDOLLAR DR.
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

3389 SHERIDAN STREET
#488
HOLLYWOOD, FL 33021 US

Current Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040 US

New Mailing Address:

3389 SHERIDAN STREET
#488
HOLLYWOOD, FL 33021 US

FEI Number: 27-0126315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: MGR
Name: SMITH, GERALD L
Address: 3389 SHERIDAN STREET #488
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: MAURICE, CHARLES
Address: 4801 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby 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: GERALD SMITH

MGR

04/26/2011

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