2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003574

Entity Name: OAKES LIMITED COMPANY

FILED Apr 16, 2007 Secretary of State

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

16726 70TH ST N LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

8983 OKEECHOBEE BLVD

STE 202, PMB #119

WEST PALM BEACH, FL 33411

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25-6
LOXAHATCHEE, FL 33470

FEI Number: 47-0917720 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:

OAKES, DELORES H 16726 70TH ST N LOXAHATCHEE, FL 33470 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OAKES, DELORES H
 Name:

 Address:
 16726 70TH ST N
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OAKES, BRIAN D
 Name:

 Address:
 16726 70TH ST N
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DELORES HOAKES MGRM 04/16/2007