

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006274

Entity Name: OAK RIVER CAPITAL, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

390 PARK STREET, SUITE 101
BIRMINGHAM, MI 48009

New Principal Place of Business:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

Current Mailing Address:

390 PARK STREET, SUITE 101
BIRMINGHAM, MI 48009

New Mailing Address:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

FEI Number: 20-2639145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMPEY, DAVID M
6315 PRESIDENTIAL COURT, SUITE F
FORT MYERS, FL 33919 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 () Delete
Name: TULLY, JOSEPH J
Address: 390 PARK STREET, SUITE 101
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR () Delete
Name: KING, EDAN
Address: 390 PARK STREET, SUITE 101
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR () Delete
Name: CORY, JOHN R
Address: 390 PARK STREET, SUITE 101
City-St-Zip: BIRMINGHAM, MI 48009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TULLY, JOSEPH J
Address: 390 PARK STREET, SUITE 250
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR (X) Change () Addition
Name: KING, EDAN K
Address: 390 PARK STREET, SUITE 250
City-St-Zip: BIRMINGHAM, MI 48009

Title: MGR (X) Change () Addition
Name: CORY, JOHN R
Address: 390 PARK STREET, SUITE 250
City-St-Zip: BIRMINGHAM, MI 48009

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: JOSEPH J. TULLY

MGR

04/30/2008

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