

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006274

Entity Name: OAK RIVER CAPITAL, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

New Principal Place of Business:

Current Mailing Address:

390 PARK STREET, SUITE 250
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 20-2639145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

IMPEY, DAVID M
632201 S.E. INDIAN ST
UNIT M6
STUART, FL 34997 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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:

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

05/01/2009

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