2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070341

Entity Name: COLLEGE OAKS, LLC

FILED Feb 27, 2006 Secretary of State

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

1315 EAST 14TH STREET
LYNN HAVEN, FL 32444

1315 EAST 14TH STREET
STE. A

LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

1315 EAST 14TH STREET
LYNN HAVEN, FL 32444
STE. A
LYNN HAVEN, FL 32444
LYNN HAVEN, FL 32444

FEI Number: 41-2151473 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:

HATHAWAY ENTERPRISES, LLC 1315 EAST 14TH STREET LYNN HAVEN, FL 32444 US HATHAWAY ENTERPRISES, LLC 1315 EAST 14TH STREET STE. A LYNN HAVEN, FL 32444 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: 02/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: HATHAWAY ENTERPRISES, , LLC (L040000 6 7550) Name: HATHAWAY ENTERPRISES, , LLC (L040000 6 7550)

 Address:
 1315 EAST 14TH STREET
 Address:
 1315 EAST 14TH STREET STE.A

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 LYNN HAVEN, FL 32444

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: EDWIN E. HATHAWAY MGR 02/27/2006