

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071191

FILED
Apr 15, 2009
Secretary of State

Entity Name: OAK STREET INVESTMENTS, L.L.C.

Current Principal Place of Business:

1195 E. GEORGIA STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

1195 E. GEORGIA STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-5159885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, RICHARD
5529 U.S. HIGHWAY 98 NORTH
LAKELAND, FL 33809 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: SAUNDERS, RICHARD
Address: 5529 U.S. HIGHWAY 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: MGR () Delete
Name: WITMER, CHRISTOPHER
Address: P.O. BOX 1313
City-St-Zip: BARTOW, FL 33831

Title: MGR () Delete
Name: BEASLEY, RYAN
Address: 815 SOUTH WILSON AVE
City-St-Zip: BARTOW, FL 33830

Title: MGR () Delete
Name: SAUNDERS, LEE
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

Title: MGR () Delete
Name: SAUNDERS, JOE
Address: 5529 US HWY 98 N
City-St-Zip: LAKELAND, FL 33809

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:

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: RYAN BEASLEY

MGR

04/15/2009

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