

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094062

FILED
May 27, 2009
Secretary of State

Entity Name: OAK RUN FAMILY COMMUNITIES LLC

Current Principal Place of Business:

8413 LAUREL FAIR CIR STE #100
TAMPA, FL 33610

New Principal Place of Business:

2018 PHYLLIS PLACE
TAMPA, FL 33619

Current Mailing Address:

PO BOX 22053
TAMPA, FL 33622

New Mailing Address:

FEI Number: 22-3943270 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:

HAUGHEY, R.J. II
401 E. JACKSON STREET, SUITE 2225
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

COMINGORE, PAUL C
2018 PHYLLIS PLACE
TAMPA, FL 33619 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: PAUL C. COMINGORE

05/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS () Delete
Name: PEARSON, GLENN
Address: 8413 LAUREL FAIR CIR STE #100
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: PEARSON, GLENN
Address: 8413 LAUREL FAIR CIR STE #100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGRS (X) Change () Addition
Name: PEARSON, GLENN
Address: 2018 PHYLLIS PLACE
City-St-Zip: TAMPA, FL 33619

Title: T (X) Change () Addition
Name: PEARSON, GLENN
Address: 2018 PHYLLIS PLACE
City-St-Zip: TAMPA, FL 33619

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: GLENN PEARSON

MGR

05/27/2009

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