2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001718

Entity Name: OAK ASSOCIATES, L.L.C.

FILED May 27, 2009 Secretary of State

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

249 JOHN KNOX RD SUITE 100 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3491-11 THOMASVILLE RD., STE. 222 P.O. BOX 10033

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32302

FEI Number: 59-3625161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

O'LEARY, PATRICK G
3491-11 THOMASVILLE RD., STE. 222
TALLAHASSEE, FL 32309 US
O'LEARY, PATRICK G
249 JOHN KNOX ROAD
SUITE 100

TALLAHASSEE, FL 32303 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: 05/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'LEARY, PATRICK G
 Name:
 O'LEARY, PATRICK G

 Address:
 3491-11 THOMASVILLE RD., STE. 222
 Address:
 P.O. BOX 10033

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32302

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: PATRICK G. O'LEARY MGR 05/27/2009