

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003533

Entity Name: OAK, LLC

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1141 NW 100 WAY
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1141 NW 100 WAY
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1000430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 US

Name and Address of New Registered Agent:

PELLER, OWEN
10625 NW 3RD ST
PLANTATION, FL 33324 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: OWEN PELLER

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELLER, CRAIG
Address: 1141 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

Title: MGR () Delete
Name: PELLER, OWEN
Address: 1141 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: PELLER, OWEN
Address: 10625 NW 3RD ST
City-St-Zip: PLANTATION, FL 33324

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: CRAIG PELLER

MGR

01/15/2008

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