

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# L00000011948

Entity Name: OAKLEY REALTY, LLC

Current Principal Place of Business:

101 ABC ROAD
LAKE WALES, FL 33859

New Principal Place of Business:

Current Mailing Address:

101 ABC ROAD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 59-3675013 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:

Name and Address of New Registered Agent:

OAKLEY, RONALD E
1101 ABC ROAD
LAKE WALES, FL 33859 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OAKLEY, RONALD E
Address: 1101 ABC ROAD
City-St-Zip: LAKE WALES, FL 33859

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD E OAKLEY

PRES

06/29/2005

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