

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004150

FILED
Mar 10, 2008
Secretary of State

Entity Name: OAK FEED REAL ESTATE, LLC

Current Principal Place of Business:

525 S FLAGLER DR
21-A
WEST PALM BEACH, FL 33401

New Principal Place of Business:

434 ARAGON AVE
CORAL GABLES, FL 33134

Current Mailing Address:

525 S. FLAGLER DR.
21A
WEST PALM BEACH, FL 33401

New Mailing Address:

434 ARAGON AVE
CORAL GABLES, FL 33134

FEI Number: 65-1151689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, DEAN M
525 SOUTH FLAGLER DRIVE #21A
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PUKEL, SANDY
434 ARAGON AVE
CORAL GABLES, FL 33134 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: SANDY PUKEL

03/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AQUATIC CARPENTER, L, .L.C.
Address: 525 S. FLAGLER DRIVE #21A
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PUKEL, SANDY
Address: 434 ARAGON AVE
City-St-Zip: CORAL GABLES, FL 33134

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: SANDY PUKEL

MGR

03/10/2008

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