2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005688

Entity Name: 1016 OAK STREET CO., L.L.C.

FILED Apr 25, 2007 Secretary of State

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

806 RIVERSIDE AVE. JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

806 RIVERSIDE AVE. PO BOX 2286

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32203

FEI Number: 59-3711229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANSON, KARL B JR. 50 NORTH LAURA STREET SUITE 2800 JACKSONVILLE, FL 32202 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: ADDITIONS/CHANGES:

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

 Name:
 HARDEN, M. C. III
 Name:

 Address:
 806 RIVERSIDE AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

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

 Name:
 LUNETTA, PAUL
 Name:

 Address:
 806 RIVERSIDE AVE
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

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: PAUL J. LUNETTA MGRM 04/25/2007