

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006045

Entity Name: OXFORD HOLDINGS, LLC

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

10480 CR 237
OXFORD, FL 34489

New Principal Place of Business:

10480 CR 237
OXFORD, FL 34484 US

Current Mailing Address:

118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

10480 CR 237
OXFORD, FL 32714

FEI Number: 59-3709598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, RUSSELL CPA
118 WEST ORANGE ST
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: GOOD, JOHN
Address: 10480 CR 237
City-St-Zip: OXFORD, FL 32188

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOOD, JOHN MR
Address: 10480 CR 237
City-St-Zip: OXFORD, FL 34484

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: JOHN GOOD

MR

02/18/2004

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