

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006045

Entity Name: OXFORD HOLDINGS, LLC

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

10480 CR 237
OXFORD, FL 34484 US

New Principal Place of Business:

Current Mailing Address:

10480 CR 237
OXFORD, FL 34484

New Mailing Address:

10480 CR 237
OXFORD, FL 34484 US

FEI Number: 59-3709598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICK, MILLER CPA
8543 US HWY 441
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

RICK, MILLER J CPA
8543 US HWY 441
LEESBURG, FL 34749 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: JOHN GOOD

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: GOOD, SANDRA MRS
Address: 10480 CR 237
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JOHN GOOD

MR

01/17/2009

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