2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013716

Entity Name: OAK ALLEY INVESTMENTS, L.L.C.

FILED Apr 11, 2006 Secretary of State

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

20377 180TH ST. LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

20377 180TH ST. 510 S OHIO AVENUE LIVE OAK, FL 32060 LIVE OAK, FL 32064

FEI Number: 59-3745942 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:

MARTIN, JOHN P ATTY 401 SOUTH LINCOLN AVE CLEARWATER, FL 33756 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:
 SOLDATOS, CONSTANTINOS
 Name:

 Address:
 20377 180TH ST
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:

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

 Name:
 STATHOPOYLOS, DIMITRA
 Name:

 Address:
 20377 180TH ST.
 Address:

 City-St-Zip:
 LIVE OAK, FL 32060
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CONSTANTINOS SOLDATOS MGRM 04/11/2006