

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013716

FILED
Apr 17, 2009
Secretary of State

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

Current Principal Place of Business:

20377 180TH ST.
LIVE OAK, FL 32060

New Principal Place of Business:

510 S OHIO AVENUE
LIVE OAK, FL 32064

Current Mailing Address:

510 S OHIO AVENUE
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 59-3745942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN P ATTY
401 SOUTH LINCOLN AVE
CLEARWATER, FL 33756 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/MANAGERS:

Title: MGRM () Delete
Name: SOLDATOS, CONSTANTINOS
Address: 20377 180TH ST
City-St-Zip: LIVE OAK, FL 32060

Title: MGRM () Delete
Name: STATHOPOYLOS, DIMITRA
Address: 20377 180TH ST.
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CONSTANTINOS SOLDATOS

MGRM

04/17/2009

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