

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004491

Entity Name: FIVE OAKS, L.L.C.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2764 SUNSET POINT ROAD
SUITE 200
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 65-1168544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIS, CHARLES E
817 BEACHLAND BLVD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

GARRIS, CHARLES E
819 BEACHLAND BLVD.
VERO BEACH, FL 32963 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:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABCOCK, CHARLES I III
Address: 2764 SUNSET POINT ROAD, SUITE 200
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM
Name: BABCOCK, CALVIN H
Address: 9200 S. DADELAND BLVD, SUITE 103
City-St-Zip: MIAMI, FL 33156

I hereby 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: KORI WIGGS

MGR

02/22/2010

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