2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012879

Entity Name: OAK TREE VENTURES, LLC.

Current Principal Place of Business:	**New Principal Place of Business:**
20871 JOHNSON ST SUITE 103 PEMBROKE PINES, FL 33029 US	

Current Mailing Address:	**New Mailing Address:**
20871 JOHNSON ST SUITE 103 PEMBROKE PINES, FL 33029 US	5728 TORTOISE PLACE APOLLO BEACH, FL 33572 US

FEI Number: 02-0607320   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:**
MAYSLES, COREY N 20871 JOHNSON ST SUITE 103 PEMBROKE PINES, FL 33029 US	MAYSLES, COREY N 5728 TORTOISE PLACE APOLLO BEACH, FL 33572 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: _____   04/23/2008
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MAYSLES, COREY	Name:	MAYSLES, COREY
Address:	20871 JOHNSON ST, STE 103	Address:	5728 TORTOISE PLACE
City-St-Zip:	PEMBROKE PINES, FL 33029 US	City-St-Zip:	APOLLO BEACH, FL 33572 US

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	MAYSLES, KRISTINA	Name:	MAYSLES, KRISTINA
Address:	20871 JOHNSON ST, STE 103	Address:	5728 TORTOISE PLACE
City-St-Zip:	HOLLYWOOD, FL 33029	City-St-Zip:	APOLLO BEACH, FL 33572

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: COREY MAYSLES   MGRM   04/23/2008
_____
              Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date