2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012879

Entity Name: OAK TREE VENTURES, LLC.

FILED Feb 09, 2009 Secretary of State

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

20871 JOHNSON ST 5728 TORTOISE PLACE

SUITE 103 APOLLO BEACH, FL 33572 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

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 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAYSLES, COREY
 Name:

 Address:
 5728 TORTOISE PLACE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572 US
 City-St-Zip:

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

 Name:
 MAYSLES, KRISTINA
 Name:

 Address:
 5728 TORTOISE PLACE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 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: COREY MAYSLES MGRM 02/09/2009