2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2010
Secretary of State

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Entity Name: OAKPARK ACQUISITIONS, LLC

Current Principal Place of Business:

3950 RCA BLVD SUITE 5000
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3950 RCA BLVD STE 5000
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410

FEI Number: 38-3690104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, JOHN W III
GARY, DYTRYCH & RYAN, P.A.
701 U.S. HWY ONE, STE. 402
N. PALM BEACH, FL 33408 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: MGR
Name: BILLS, JOHN CLARK
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: JOHN CLARK BILLS MGR 04/21/2010

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