2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021705

Entity Name: OAKTREE XPRS, LLC

FILED May 04, 2008 Secretary of State

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

5356 SO SUFFOLK TERR 11414-63RD AVE

HOMOSASSA, FL 34446 US SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

5356 SO SUFFOLK TERR 11414-63RD AVE

HOMOSASSA, FL 34446 US SEMINOLE, FL 33772 US

FEI Number: 32-0084382 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:

INCORPORATE USA, INC. 3150 SANDY RIDGE DR CLEARWATER, FL 33761

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: ADDITIONS/CHANGES:

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

 Name:
 DIXON, SANDRA J
 Name:

 Address:
 5356 SO SUFFOLK TERR
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446 US
 City-St-Zip:

US

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

 Name:
 DIXON, MERLIN L
 Name:

 Address:
 5356 SO SUFFOLK TERR
 Address:

 City-St-Zip:
 HOMOSASSA, FL 34446 US
 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: SANDRA J. DIXON MGMR 05/04/2008