

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000033107

FILED
Jan 08, 2009
Secretary of State**Entity Name:** OAK HILLS MGT., LLC**Current Principal Place of Business:**601 CLEVELAND STREET #501-07
CLEARWATER, FL 33755 US**New Principal Place of Business:****Current Mailing Address:**601 CLEVELAND STREET #501-07
CLEARWATER, FL 33755 US**New Mailing Address:**P.O. BOX 1508
CLEARWATER, FL 33757 US**FEI Number:** 11-3703894**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MEMB () Delete
Name: CAPITAL CITY AUTOMOT, IVE GROUP, LLC
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR () Delete
Name: MARKS, KEN
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR () Delete
Name: HUDSON, ROBERT
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGR () Delete
Name: URBAN, CHARLES
Address: 601 CLEVELAND STREET #501-07
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: CAPITAL CITY AUTOMOT, IVE GROUP, LLC
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757 US

Title: MGR (X) Change () Addition
Name: MARKS, KEN
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757 US

Title: MGR (X) Change () Addition
Name: HUDSON, ROBERT
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757 US

Title: MGR (X) Change () Addition
Name: URBAN, CHARLES
Address: P.O. BOX 1508
City-St-Zip: CLEARWATER, FL 33757 US

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: KEN MARKS

MGR

01/08/2009

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