2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007492

Entity Name: OAKHAVEN PARK, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

10307 S.W. LETTUCE LAKE AVENUE ARCADIA, FL 34269

Current Mailing Address: New Mailing Address:

10307 S.W. LETTUCE LAKE AVENUE ARCADIA, FL 34269

FEI Number: 77-0617244 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:

TROIANO, VICTOR J 317 S. TENNESSEE AVENUE LAKELAND, FL 33801 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MULLEN, WILLIAM J
 Name:
 MULLEN, WILLIAM J

 Address:
 851 PULASKI HWY
 Address:
 655 CONNELL DRIVE

 City-St-Zip:
 BEAR, DE 19701
 City-St-Zip:
 BEAR, DE 19701

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: W MULLEN MR 04/16/2009