

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014222

Entity Name: OAK BEACH, LLC

FILED
Feb 09, 2010
Secretary of State

Current Principal Place of Business:

9105 LAKE LYNN DR
SEBRING, FL 338769378

New Principal Place of Business:

Current Mailing Address:

9105 LAKE LYNN DR
SEBRING, FL 338769378

New Mailing Address:

FEI Number: 41-2136129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILA, JOSEPH
9105 LAKE LYNN DR
SEBRING, FL 338769378 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: MGRM
Name: FILA, JOSEPH
Address: 9105 LAKE LYNN DR
City-St-Zip: SEBRING, FL 338769378

Title: MGRM
Name: FILA, ANN
Address: 9105 LAKE LYNN DR
City-St-Zip: SEBRING, FL 338769378

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 Statutes.

SIGNATURE: JOSEPH FILA

MGRM

02/09/2010

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