2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L04000044536

Entity Name: OAKLEY HOLDINGS LLC

Current Principal Place of Business:

1206 E RIDGEWOOD ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 561557
ORLANDO, FL 32856

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELOACH BRYANT, CARLA ESQ.
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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 ( ) Delete
Name: PENSY, J
Address: P.O. BOX 561557
City-St-Zip: ORLANDO, FL 328561557

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: PENSY, JOSEPH
Address: P.O. BOX 561557
City-St-Zip: ORLANDO, FL 328561557

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: JOSEPH PENSY MGR 04/23/2009

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