

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047146

Entity Name: OAK TREE HOLDINGS, LLC

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

390 NORTH ORANGE AVENUE, STE. 1500  
ORLANDO, FL 32801

## New Principal Place of Business:

C/O GARY D. LIPSON  
P.O. BOX 1391  
ORLANDO, FL 32802

## Current Mailing Address:

390 NORTH ORANGE AVENUE, STE. 1500  
ORLANDO, FL 32801

## New Mailing Address:

C/O GARY D. LIPSON  
P.O. BOX 1391  
ORLANDO, FL 32802

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

## Name and Address of Current Registered Agent:

LIPSON, GARY D  
390 NORTH ORANGE AVENUE, STE. 1500  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

LIPSON, GARY D  
390 NORTH ORANGE AVENUE  
SUITE 1500  
ORLANDO, FL 32801 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:

01/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: LIPSON, GARY D  
Address: P.O. BOX 1391  
City-St-Zip: ORLANDO, FL 32802

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY D. LIPSON

MGR

01/21/2005

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