

DOCUMENT# L04000047146

Entity Name: OAK TREE HOLDINGS, LLC

New Principal Place of Business:

390 NORTH ORANGE AVE
SUITE 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 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:

Electronic Signature of Registered Agent

Date _____

MANAGING MEMBERS/MANAGERS:

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

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: GARY D LIPSON

MGR

01/16/2010

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