

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053136

FILED
Apr 28, 2008
Secretary of State

Entity Name: HIGH OAKS ENTERPRISES, LLC

Current Principal Place of Business:

1447 CAPRI LANE, #6102
WESTON, FL 33326

New Principal Place of Business:

8100 NW 126TH TERRACE
PARKLAND, FL 33076 US

Current Mailing Address:

1447 CAPRI LANE, #6102
WESTON, FL 33326

New Mailing Address:

8100 NW 126TH TERRACE
PARKLAND, FL 33076 US

FEI Number: 47-0947124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, JOHN S
1447 CAPRI LANE, #6102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

FRANK, JOHN S
8100 NW 126TH TERRACE
PARKLAND, FL 33076 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANK, JOHN S
Address: 1447 CAPRI LANE, #6102
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANK, JOHN S
Address: 1447 CAPRI LANE, #6102
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Change (X) Addition
Name: FRANK, NORMA L
Address: 8100 NW 126TH TERRACE
City-St-Zip: PARKLAND, FL 33076 US

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: JOHN S FRANK

MGRM

04/28/2008

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