2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053136

Entity Name: HIGH OAKS ENTERPRISES, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8100 NW 126TH TERRACE PARKLAND, FL 33076 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FRANK, JOHN S FRANK, JOHN S

 Address:
 1447 CAPRI LANE, #6102
 Address:
 8100 NW 126TH TERRACE

 City-St-Zip:
 WESTON, FL 33326 US
 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRANK, NORMA L
 Name:

 Address:
 8100 NW 126TH TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:

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 04/20/2009