2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053920

Entity Name: THE OAKS OF CLEWISTON, LLC

FILED Apr 30, 2010 Secretary of State

Date

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

417 W SUGARLAND HWY CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

PO BOX 480235 DELRAY BEACH, FL 33448

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEJIA, GERMAN 19846 118TH TRAIL SOUTH BOCA RATON, FL 33498 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEJIA, GERMAN Address: PO BOX 480235

City-St-Zip: DERLAY BEACH, FL 33448

Title: MGR

Name: GERMAN, MEJIA Address: PO BOX 480235

City-St-Zip: DELRAY BEACH, FL 33448

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 Statues.

SIGNATURE: GERMAN MEJIA MGR 04/30/2010