2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000068332

1. Entity Name
OAK TREE LANE, L.L.C.



FILED Feb 26, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5801 CONGRESS AVENUE BOCA RATON, FL 33487

SIGNATURE:

5801 CONGRESS AVENUE BOCA RATON, FL 33487



02142007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1646752 Applied For Not Applicable

5. Certificate of Status Desired

Steve Wolf 2/14/04

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MOMBACH, GEOFFREY S ESQ. C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITE 1950 FT. LAUDERDALE, FL 33394

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8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE			
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WOLF, STEVE 5801 CONGRESS AVENUE BOCA RATON, FL 33487		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		0	U00000649514 3/07/07-80012-018 50.00
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the eceiver or trustementowered to execute this report as required by Chapter 608, Florida Statutes.			

TYPED OR PRINTED HAME OF BIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE