

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074791

FILED
Apr 28, 2008
Secretary of State

Entity Name: GREEN OAK MANAGEMENT, LLC

Current Principal Place of Business:

8177 WEST GLADES RD
211
BOCA RATON, FL 33434

New Principal Place of Business:

8177 WEST GLADES RD
220
BOCA RATON, FL 33434

Current Mailing Address:

8177 WEST GLADES RD
211
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1817070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK
8177 WEST GLADES ROAD, SUITE 211
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

COLODNE, MARK
8177 WEST GLADES ROAD, SUITE 220
BOCA RATON, FL 33496 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: MGR () Delete
Name: COLODNE, MARK
Address: 9455C BOCA GARDENS CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 334963754

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MARK R. COLODNE

MGR

04/28/2008

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