2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074791

Entity Name: GREEN OAK MANAGEMENT, LLC

FILED May 01, 2009 Secretary of State

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

8177 WEST GLADES RD 220 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

8177 WEST GLADES RD 211 BOCA RATON, FL 33434

FEI Number: 20-1817070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

COLODNE, MARK
8177 WEST GLADES ROAD, SUITE 220
BOCA RATON, FL 33496 US

GREEN OAK TAX ADVISORS, LLC
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: MARK R. COLODNE 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: COLODNE, MARK Name: GREEN OAK TAX ADVISORS LLC Address: 9455C BOCA GARDENS CIRCLE SOUTH Address: 8177 WEST GLADES ROAD #220 City-St-Zip: BOCA RATON, FL 334963754 City-St-Zip: BOCA RATON, FL 33434

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 VP 05/01/2009