

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077963

Entity Name: OAK TREE CAPITAL, LLC

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

2900 GLADES CIRCLE, SUITE 325
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

318 INDIAN TRACE, #509
WESTON, FL 33326

New Mailing Address:

FEI Number: 47-0947770 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:

FORAY, DWAIN
2900 GLADES CIRCLE, SUITE 325
WESTON, FL 33327 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:

Title: MGR () Delete
Name: EAGLES NEST MANAGEME, NT SERVICES, I N C.
Address: 318 INDIAN TRACE, #509
City-St-Zip: WESTON, FL 33326

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 for the exemption stated in Section 119.07(3)(i), 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: DWAIN FORAY

MGR

06/14/2005

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