

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082340

FILED
Feb 25, 2005
Secretary of State

Entity Name: OAKLEY FINANCIAL SERVICES, LLC

Current Principal Place of Business:

PO BOX 320531
TAMPA, FL 33679

New Principal Place of Business:

Current Mailing Address:

PO BOX 320531
TAMPA, FL 33679

New Mailing Address:

FEI Number: 32-0131709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKLEY, JOHN W
4415 CLEAR AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: OAKLEY, JOHN W
Address: PO BOX 320531
City-St-Zip: TAMPA, FL 33679

Title: MGRM () Delete
Name: OAKLEY, SUZANNE R
Address: PO BOX 320531
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W. OAKLEY

MGRM

02/25/2005

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