

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 23, 2010
Secretary of State

Entity Name: OATES INVESTMENTS, LLC

Current Principal Place of Business:

1500 EAST ATLANTIC BLVD
STE. B
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610931
POMPANO BEACH, FL 33061

New Mailing Address:

1500 EAST ATLANTIC BLVD.
STE. B
POMPANO BEACH, FL 33060

FEI Number: 20-1907948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, THOMAS D
1500 EAST ATLANTIC BLVD
STE. B
POMPANO BEACH, FL 33060 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/MANAGERS:

Title: MGR
Name: OATES, THOMAS D
Address: 1500 EAST ATLANTIC BLVD, STE. B
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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: THOMAS D. OATES

MGR

02/23/2010

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