

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007289

FILED
Apr 24, 2009
Secretary of State

Entity Name: OAK STREET RENTALS, LLC

Current Principal Place of Business:

13603 LINDEN DR
SPRING HILL, FL 34609 US

New Principal Place of Business:

13600 LINDEN DR
SPRING HILL, FL 34609 US

Current Mailing Address:

13603 LINDEN DR
SPRING HILL, FL 34609 US

New Mailing Address:

13600 LINDEN DR
SPRING HILL, FL 34609 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CLOUD, III, JOHN V
13603 LINDEN DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

MC CLOUD, III, JOHN V
13600 LINDEN DR
SPRING HILL, FL 34609 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MC CLOUD III, JOHN V
Address: 13603 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: ST () Delete
Name: MC CLOUD III, JOHN V
Address: 13603 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MC CLOUD III, JOHN V
Address: 13600 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: ST (X) Change () Addition
Name: MC CLOUD III, JOHN V
Address: 13600 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609 US

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: JOHN V. MC CLOUD III

MGRM

04/24/2009

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