2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018998

Entity Name: 2137 FIVE OAKS, LLC

FILED Mar 24, 2008 Secretary of State

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

11251 PHILLIPS PARKWAY DRIVE E JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11251 PHILLIPS PARKWAY DRIVE E JACKSONVILLE, FL 32256

FEI Number: 20-2387535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLEMAN, C. RANDOLPH 9250 BAYMEADOWS ROAD SUITE 450 JACKSONVILLE, FL, FL 32256 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WATERS, DON M JR
 Name:

 Address:
 11251 PHILLIPS PKWY DR E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LENNON, PATRICK C
 Name:

 Address:
 11251 PHILLIPS PKWY DR E
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

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: PATRICK LENNON MGRM 03/24/2008