2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028226

FILED
Apr 19, 2006
Secretary of State

Entity Name: OAKPARK INVESTMENTS, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HIGHWAY ONE, STE. 402
NORTH PALM BEACH, FL 33408 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 ( ) Delete
Name: MARTYN, CHARLES P III
Address: 218 SOUTH U.S. HIGHWAY ONE, STE. 300
City-St-Zip: TEQUESTA, FL 33469

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 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: CHARLES P. MARTYN, III MGR 04/19/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date