

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028226

FILED
Feb 21, 2008
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:

218 SOUTH US HWY ONE, STE 300
TEQUESTA, FL 33469

Current Mailing Address:

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

New Mailing Address:

218 SOUTH US HWY ONE, STE 300
TEQUESTA, FL 33469

FEI Number: 20-2811283

FEI Number Applied For ()

FEI Number Not Applicable ()

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 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

02/21/2008

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