2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028226

Entity Name: OAKPARK INVESTMENTS, LLC

FILED Feb 18, 2011 Secretary of State

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

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

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

GARY, JOHN W III 701 U.S. HIGHWAY ONE, STE. 402 NORTH PALM BEACH, FL 33408 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:

Title: MGR

Name: MARTYN, CHARLES P III

Address: 218 SOUTH U.S. HIGHWAY ONE, STE. 300

City-St-Zip: TEQUESTA, FL 33469

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 Statues.

SIGNATURE: CHARLES P. MARTYN, III MGR 02/18/2011