

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032074

Entity Name: RED OAK RANCH, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

8218 BAHIA BLANCA COURT
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8218 BAHIA BLANCA COURT
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 34-2042797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BLVD., SUITE 504
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

KARTSONIS, MARYELLEN
11512 LAKE MEAD AVENUE #401
JACKSONVILLE, 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: MARYELLEN KARTSONIS

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARTSONIS, JOHN
Address: 8218 BAHIA BLANCA CT
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: KARTSONIS, MARYELLEN
Address: 8218 BAHIA BLANCA CT
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARTSONIS, JOHN
Address: 8218 BAHIA BLANCA CT
City-St-Zip: JACKSONVILLE, FL 32256

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: MARYELLEN KARTSONIS

MGRM

03/14/2008

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