2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034527

Entity Name: OAK TREE INVESTMENTS OF WINTER PARK LLC

FILED May 14, 2006 Secretary of State

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

535 PARK NORTH CT

WINTER PARK, FL 32789 US

214 E WASHINGTON ST

MINNEOLA, FL 34715 US

Current Mailing Address: New Mailing Address:

535 PARK NORTH CT 4002 DARE CT

WINTER PARK, FL 32789 US GREENSBORO, NC 27407 US

FEI Number: 20-2644729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KABA CONSULTING INC
205 W WASHINGTON ST
SUITE C
MINNEOLA, FL 34755 US

KABA CONSULTING INC
214 E WASHINGTON ST
MINNEOLA, FL 34715 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: 05/14/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: SALDAÑA, RAFAEL F Name: SALDAÑA, RAFAEL F Address: 535 PARK NORTH CT Address: 4002 DARE CT

City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: GREENSBORO, NC 27407 US

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SALDAÑA, DIANA R SALDAÑA, DIANA R

Address: 535 PARK NORTH CT Address: 4002 DARE CT

City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip: GREENSBORO, NC 27407 US

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: RAFAEL F. SALDANA MGR 05/14/2006