

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000043102

FILED
Nov 13, 2009
Secretary of State

Entity Name: OAK LAKES LLC

Current Principal Place of Business:

1745 OYSTER POINT WAY
PALM HARBOR, FL 34682

New Principal Place of Business:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

Current Mailing Address:

P. O. BOX 1323
PALM HARBOR, FL 34682

New Mailing Address:

5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619

FEI Number: 20-2759310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TRACY J JR
1745 OYSTER POINT WAY
PALM HARBOR, FL 34682 US

Name and Address of New Registered Agent:

REED, JAMES M
5115 JOANNE KEARNEY BLVD
TAMPA, FL 33619 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: JAMES M. REED

11/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRIS, TRACY J JR
Address: 1745 OYSTER POINT WAY
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRIS, TRACY J JR
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL 33619

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: TRACY J. HARRIS, JR.

MGR

11/13/2009

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