

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045219

Entity Name: OAK TREE I, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

6300 N.E. 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334

Current Mailing Address:

1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309

New Mailing Address:

6300 N.E. 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334

FEI Number: 59-3814034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SADER, ROBERT L
6300 N.E. 1ST AVENUE
SUITE 202
FORT LAUDERDALE, FL 33334 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SADER, ROBERT L
Address: 2900 OAK TREE DRIVE
City-St-Zip: OAKLAND PARK, FL 33309 US

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: ROBERT L. SADER

MGRM

04/02/2009

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