2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# L05000046673

Entity Name: OAK HAMMOCK HOLDINGS, L.L.C.

Current Principal Place of Business:

215 8TH STREET EAST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

215 8TH STREET EAST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REID, EDWARD O
3633 26TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: MGRM ( ) Delete
Name: OAK HAMMOCK OF MANAT, EE, L.L.C.
Address: 3633 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: TIBBETTS, R. SCOTT
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34205

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: R. SCOTT TIBBETTS MGRM 02/14/2008

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