

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052475

FILED
Feb 17, 2011
Secretary of State

Entity Name: OAKINGTON FAMILY, LLC

Current Principal Place of Business:

1410 BEACH AVE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1325 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

1410 BEACH AVE
ATLANTIC BEACH, FL 32233

FEI Number: 20-2917834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 NORTH LAURA STREET, SUITE 2750
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO
50 NORTH LAURA STREET
SUITE 2750
JACKSONVILLE, FL 32202 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: AMY H. JOHNSON, ESQUIRE

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, ROBERT B F
Address: 1410 BEACH AVE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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 B. F. COOK

MGR

02/17/2011

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