

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054192

FILED
Apr 09, 2009
Secretary of State

Entity Name: ONE HUNDRED OAKS, LLC

Current Principal Place of Business:

16405 WEST COLONIAL DRIVE
OAKLAND, FL 34760

New Principal Place of Business:

16405 WEST COLONIAL DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712

New Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712 US

FEI Number: 61-1462574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANGLEY, R B
16405 WEST COLONIAL DRIVE
OAKLAND, FL 34760 US

Name and Address of New Registered Agent:

LANGLEY, RANDALL B
16405 WEST COLONIAL DRIVE
OAKLAND, FL 34787 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: RANDALL B. LANGLEY

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGLEY, RANDALL B
Address: 16405 WEST COLONIAL DR
City-St-Zip: OAKLAND, FL 34760

Title: MGRM () Delete
Name: LANGLEY, MIKE R
Address: 16405 WEST COLONIAL DR
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGLEY, RANDALL B
Address: 16405 WEST COLONIAL DR
City-St-Zip: OAKLAND, FL 34787 US

Title: MGRM (X) Change () Addition
Name: LANGLEY, MICHAEL R
Address: 16405 WEST COLONIAL DR
City-St-Zip: OAKLAND, FL 34787 US

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: RANDALL B. LANGLEY

MGRM

04/09/2009

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