

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058602

FILED
Feb 04, 2009
Secretary of State

Entity Name: OAK MEADOW PROPERTIES LLC

Current Principal Place of Business:

10 MIDDLE GROUND ROAD
OCALA, FL 34482

New Principal Place of Business:

Current Mailing Address:

10 MIDDLE GROUND ROAD
OCALA, FL 34482

New Mailing Address:

FEI Number: 75-3214643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YORK, FRANKIE E
10 MIDDLE GROUND ROAD
OCALA, FL 34482 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: MGR () Delete
Name: THOMPSON, GARY JAMES
Address: 20922 FRANWOOD DRIVE
City-St-Zip: SAUGUS, CA 91350

Title: MGR () Delete
Name: MARTINENAS, LINAS
Address: 27860 CHERRY CREED DRIVE
City-St-Zip: SANTA CLARITA, CA 91354

Title: T () Delete
Name: YORK, FRANK G
Address: 10 MIDDLE GROUND RD
City-St-Zip: OCALA, FL 34487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK E. YORK

T

02/04/2009

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