2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062563

Entity Name: OAKS LANE, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10063 OAKS LANE SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

10063 OAKS LANE SEMINOLE, FL 33772

FEI Number: 20-3048540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, MICHAEL G 911 CHESTNUT STREET CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIETERICH, DÁVID D
 Name:

 Address:
 10063 OAKS LN
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIETERICH, PATRICIA A
 Name:

 Address:
 10063 OAKS LN
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 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: PATRICIA ANN DIETERICH MGRM 03/17/2009