2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065323

Entity Name: SEVEN OAKS INFORMATION SYSTEMS, LLC

FILED Apr 08, 2010 Secretary of State

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

129 SANDDOLLAR DR.

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

926 TRUMAN AVE.

KEY WEST, FL 33040 US

FEI Number: 27-0126315 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:

KELLEY, ALBERT L 926 TRUMAN AVE.

KEY WEST, FL 33040 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:

Title: MGR

Name: SMITH, GERALD L Address: 129 SANDDOLLAR DR

City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR

 Name:
 KELLEY, ALBERT L

 Address:
 926 TRUMAN AVE.

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGR

Name: KLOESS, EDMUND Address: 129 SANDDOLLAR DR.

City-St-Zip: PANAMA CTY BEACH, FL 32408 US

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 Statues.

SIGNATURE: ALBERT L. KELLEY MGR 04/08/2010