2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065475

Entity Name: OAK PARK LLC

FILED Feb 03, 2010 Secretary of State

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

8485 HIGHWAY 441 SE

LOT 16

OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

8485 HIGHWAY 441 SE LOT 16 OKEECHOBEE, FL 34974

FEI Number: 20-3114155 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:

MAXWELL & MAXWELL, P.A. 405 NE 3RD STREET OKEECHOBEE, FL 34972 U

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:

Γitle: MGR

 Name:
 LACRONE, RICHARD E

 Address:
 8485 HIGHWAY 441 SE, LOT 16

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: MGR

Name: LACRONE, ERIN G

Address: 8485 HIGHWAY 441 SE, LOT 16 City-St-Zip: OKEECHOBEE, FL 34974

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: RICHARD LACRONE MGR 02/03/2010