

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080143

Entity Name: MN OAK, LLC

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

4800 A1A
110
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 644286
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-3374181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RSM FINANCIAL RISK MANAGEMENT, LLC
800 VILLAGE SQUARE CROSSING
SUITE 328
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: THE LUBA TRUST
Address: 20 PARK AVE
City-St-Zip: VER BEACH, FL 32960

Title: MGRM
Name: SPARKS, MERRILY G
Address: 20 PARK AVE
City-St-Zip: VERO BEACH, FL 32960

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 Statutes.

SIGNATURE: M SPARKS

MGRM

02/08/2011

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