2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089560

Entity Name: SWEET OAK INVESTMENTS LLC

FILED Apr 29, 2009 Secretary of State

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

2428 SWEET OAK STREET 1746 EAST SILVER ROAD OCOEE, FL 34761

SUITE 103

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2428 SWEET OAK STREET 1746 EAST SILVER ROAD

OCOEE, FL 34761 SUITE 103

OCOEE, FL 34761

FEI Number: 75-3222991 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:

MARCHESSAULT, JOSEPH P MARCHESSAULT, JOSEPH P 1746 EAST SILVER STAR ROAD 2428 SWEET OAK STREET OCOEE, FL 34761

SUITE 103 OCOEE, FL 34761 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: JOSEPH P. MARCHESSAULT 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete MARCHESSAULT, JOSEPH P MARCHESSAULT, JOSEPH P Name: Name: Address: 2428 SWEET OAK STREET Address: 1746 EAST SILVER STAR ROAD, 103

City-St-Zip: OCOCEE, FL 34761 City-St-Zip: OCOCEE, FL 34761

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: JOSEPH P MARCHESSAULT 04/29/2009