2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098242

Entity Name: GREEN OAK DEVELOPMENT, LLC

Apr 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 444 BRICKELL AVENUE, SUITE 300 MIAMI, FL 33131 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MERKIN, STEWART A 444 BRIĆKELL AVENUE, SUITE 300 MIAMI, FL 33131 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: () Delete Title: () Change () Addition FARRELLY, PHILIP Name: Name:

Title: MGR () Delete

Name: MITCHELL, MALACHY

MIAMI, FL 33131

Address: 444 BRICKELL AVENUE, SUITE 300

444 BRICKELL AVENUE, SUITE 300

City-St-Zip: MIAMI, FL 33131

Address:

City-St-Zip:

Title: Name: Address:

() Change () Addition

Address:

City-St-Zip:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: PHILIP FARRELLY 04/13/2006