2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121318

FILED Jan 15, 2010 Secretary of State

Entity Name: CEDAR OAK PROPERTIES & INVESTMENT GROUP, LLC

US

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

909 EAGLE POINT DRIVE ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

909 EAGLE POINT DRIVE ST AUGUSTINE, FL 32092

FEI Number: 27-0133471 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:

VERGALES, HOWARD G 909 EAGLE POINT DRIVE ST AUGUSTINE, FL 32092

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: MGRP

Name: VERGALES, HOWARD G Address: 909 EAGLE POINT DRIVE City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGRV

 Name:
 VERGALES, MOLLY B

 Address:
 909 EAGLE POINT DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092

Title: S

 Name:
 VERGALES, ELLEN

 Address:
 909 EAGLE POINT DR

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092

Title: AV

 Name:
 VERGALES, ADAM

 Address:
 909 EAGLE POINT DR

 City-St-Zip:
 SAINT AUGUSTINE, FL
 32092

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: HOWARD VERGALES MGRP 01/15/2010