

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000121318

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** CEDAR OAK PROPERTIES & INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

909 EAGLE POINT DRIVE  
ST AUGUSTINE, FL 32092

**New Principal Place of Business:**

1228 WOODCHURCH LANE  
ST AUGUSTINE, FL 32092

**Current Mailing Address:**

909 EAGLE POINT DRIVE  
ST AUGUSTINE, FL 32092

**New Mailing Address:**

1228 WOODCHURCH LANE  
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:**

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

**Name and Address of New Registered Agent:**

VERGALES, HOWARD G  
1228 WOODCHURCH LANE  
ST AUGUSTINE, FL 32092 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:

04/25/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRP  
Name: VERGALES, HOWARD G  
Address: 1228 WOODCHURCH LANE  
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: 1228 WOODCHURCH LANE  
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 Statutes.

SIGNATURE: HOWARD G. VERGALES

MGRP

04/25/2011

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