

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121848

Entity Name: OAK TREE HOLDINGS, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

3111 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: CASEY, MARYANN MANAGER
Address: 5683 GREENWOOD CIRCLE
City-St-Zip: NAPLES, FL 34112 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARYANN CASEY

MS

07/19/2006

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