2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123241

Entity Name: OAKWOOD COVE, LLC

FILED Jan 11, 2008 Secretary of State

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

1731 FERN PALM DRIVE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

P.O. BOX 290131 PORT ORANGE, FL 32129

FEI Number: 72-1610312 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:

RODNEY, JONES L 1731 FERN PALM DR. SUITE A EDGEWATER, FL 32132 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODNEY, JONES L
 Name:

 Address:
 5809 ANTIGUA DR.
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRADLEYS, JONES
 Name:
 BRADLEY, JONES S

 Address:
 1815 MAYTOWN RD.
 Address:
 1815 MAYTOWN RD.

 City-St-Zip:
 OAK HILL, FL 32759
 City-St-Zip:
 OAK HILL, FL 32759

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: RODNEY L. JONES MGR 01/11/2008