2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123241

Entity Name: OAKWOOD COVE, LLC

FILED Apr 14, 2009 Secretary of State

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

1731 FERN PALM DRIVE 333 W. MARION AVE EDGEWATER, FL 32132 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

P.O. BOX 290131 333 W. MARION AVE PORT ORANGE, FL 32129 EDGEWATER, FL 32132

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

RODNEY, JONES L
333 W MÁRION AVE
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: 04/14/2009

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: () Change () Addition

 Name:
 BRADLEY, JONES S
 Name:

 Address:
 1815 MAYTOWN RD.
 Address:

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

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 04/14/2009