

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002521

FILED
Apr 20, 2009
Secretary of State

Entity Name: OAK & LAUREL PROPERTIES, LLC

Current Principal Place of Business:

758 WAKEMONT DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

5101 CHINOOK AVENUE
PENSACOLA, FL 32507

Current Mailing Address:

758 WAKEMONT DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

5101 CHINOOK AVENUE
PENSACOLA, FL 32507

FEI Number: 34-2059856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYNOLDS, JAMES P
758 WAKEMONT DRIVE
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

REYNOLDS, JAMES P
5101 CHINOOK AVENUE
PENSACOLA, FL 32507 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: JAMES P. REYNOLDS

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REYNOLDS, JAMES P
Address: 758 WAKEMONT DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: MGRM () Delete
Name: LEONARD, ANDREW P
Address: 441 SOUTH HAWTHORNE STREET
City-St-Zip: ELMHURST, IL 60126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REYNOLDS, JAMES P
Address: 5101 CHINOOK AVENUE
City-St-Zip: PENSACOLA, FL 32507

Title: () Change () Addition
Name:
Address:
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: JAMES P. REYNOLDS

MGRM

04/20/2009

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