

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015397

Entity Name: 675 OLD OAK, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

457 MONTREAL AVE
MELBOURNE, FL 32935

New Principal Place of Business:

1332 HIGHLAND AVE
MELBOURNE, FL 32935

Current Mailing Address:

457 MONTREAL AVE
MELBOURNE, FL 32935

New Mailing Address:

1332 HIGHLAND AVE
MELBOURNE, FL 32935

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRADER, FRANK JR.
457 MONTREAL AVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SCHRADER, FRANK JR.
1332 HIGHLAND AVE
MELBOURNE, FL 32935 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: FRANK SCHRADER JR.

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHRADER, FRANK JR
Address: 457 MONTREAL AVE
City-St-Zip: MELBOURNE, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHRADER, FRANK JR
Address: 1332 HIGHLAND AVE
City-St-Zip: MELBOURNE, FL 32937

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: FRANK SCHRADER JR

MGRM

04/30/2007

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