

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020574

FILED
Apr 10, 2008
Secretary of State

Entity Name: OAK SHORE PROPERTIES LLC

Current Principal Place of Business:

4531 LEGACY PARK DR.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 18594
TAMPA, FL 33679

New Mailing Address:

FEI Number: 84-1708411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTZOG, MICHAEL
4531 LEGACY PARK DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HARTZOG, MICHAEL
4531 LEGACY PARK DR.
TAMPA, FL 33611 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTZOG, MICHAEL
Address: 4531 LEGACY PARK DR.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: MORGAN, SUSAN
Address: 5233 PARISIENNE PLACE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MORGAN, KENT
Address: 5233 PARISIENNE PLACE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MORGAN, LINDSAY
Address: 4531 LEGACY PARK DR.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Delete
Name: YADEN, STEVE
Address: 2692 AMBERLEY GLEN WAY
City-St-Zip: DACULA, GA 30211

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: YADEN, STEVE
Address: 2692 AMBERLEY GLEN WAY
City-St-Zip: DACULA, GA 30019

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: MICHAEL HARTZOG

MGRM

04/10/2008

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