

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020574

FILED
Jan 16, 2009
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 DR.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

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 30019

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: MGRM (X) Change () Addition
Name: HARTZOG, LINDSAY
Address: 4531 LEGACY PARK DR.
City-St-Zip: TAMPA, FL 33611

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: MICHAEL HARTZOG

MGRM

01/16/2009

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