2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027906

Address:

City-St-Zip:

1285 N. HOLLAND PARKWAY

BARTOW, FL 33830

Entity Name: OAKWOOD MANOR, LLC

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1285 N. HOLLAND PARKWAY **OFFICE** BARTOW, FL 33830 **New Mailing Address: Current Mailing Address:** P.O. BOX 740405 BOYNTON BEACH, FL 334740405 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EISENSON, BARRY A ESQ 4953 COCONUT CREEK PARKWAY COCONUT CREEK, FL 33063 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition DIFRONZO, VITO Name: Name: Address: 1285 N. HOLLAND PARKWAY Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BAKHAI, KASHYAP 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: VITO DIFRONZO MGR 04/22/2009