2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # L06000049341 1. Entity Name OAKMONTE SHOPPING CENTER, L.L.C. Principal Place of Business Mailing Address 1261-A NORTH EGLIN PARKWAY 1261-A NORTH EGLIN PARKWAY SHALIMAR FL 32579 SHALIMAR FL 32579 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-4912925 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent FOSTER, WILLIAM S 909 MAR WALT DRIVE 1014 FORT WALTON BEACH FL 32547 8. The above named entity submits this statement for the purpose of changing its registered office ooth, in the State of Florida the obligations of registers (NOTE: Relietered Auent signature required when re-stating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGR Delete Change Addition HAME DEWRELL, LADON NAME U00000801678 02/01/08-80027-024 138.75 STREET ADDRESS 1261-A NORTH EGLIN PARKWAY STREET ADDRESS CITY-ST-ZIP SHALIMAR FL 32579 CITY-ST-7/P THILE ☐ Delete TitleF Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change ☐ Addition DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

indicated on this report is true and accurate and that my 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 trustes empowered to execute this report as required by Chapter 608, Florida Statutes. empowered to execute this report as required by Chapter 608, Florida Statutes.

CLTY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE R. OR AUTHORIZED REPRESENTATIVE

CDY-ST-789