2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050701

Entity Name: OAKS CONSTRUCTION, LLC

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

486 CREEKSIDE DRIVE 70 CYPRESS LANE

FREEPORT, FL 32439 US FREEPORT, FL 32439 US

Current Mailing Address: New Mailing Address:

486 CREEKSIDE DRIVE POST OFFICE BOX 769
FREEPORT, FL 32439 US FREEPORT, FL 32439 US

FEI Number: 20-4890776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKS, AMY M
486 CREEKSIDE DRIVE
70 CYPRESS LANE

FREEPORT, FL 32439 US FREEPORT, FL 32439 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: AMY OAKS 05/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 OAKS, CHRISTOPHER L

 Address:
 Address:
 70 CYPRESS LANE

 City-St-Zip:
 City-St-Zip:
 FREEPORT, FL 32439 US

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: AMY OAKS RA 05/16/2007