2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071191

Entity Name: OAK STREET INVESTMENTS, L.L.C.

FILED Apr 25, 2011 Secretary of State

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

4940 SOUTHFORK DRIVE LAKELAND, FL 33813

Current Mailing Address: New Mailing Address:

4940 SOUTHFORK DRIVE LAKELAND, FL 33813

FEI Number: 20-5159885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUNDERS, RICHARD 5529 U.S. HIGHWAY 98 NORTH LAKELAND, FL 33809 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAUNDERS, RICHARD

Address: 5529 U.S. HIGHWAY 98 NORTH

City-St-Zip: LAKELAND, FL 33809

Title: MGR

Name: WITMER, CHRISTOPHER
Address: P.O. BOX 1313
City-St-Zip: BARTOW, FL 33831

Title: MGR

 Name:
 BEASLEY, RYAN

 Address:
 815 SOUTH WILSON AVE

 City-St-Zip:
 BARTOW, FL 33830

Title: MGR

 Name:
 SAUNDERS, LEE

 Address:
 5529 US HWY 98 N

 City-St-Zip:
 LAKELAND, FL 33809

Title: MGR

Name: SAUNDERS, JOE Address: 5529 US HWY 98 N City-St-Zip: LAKELAND, FL 33809

I hereby 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 Statues.

SIGNATURE: RYAN BEASLEY MGR 04/25/2011