2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088586

Entity Name: WHITE OAK CONSTRUCTION LLC

FILED Apr 08, 2008 Secretary of State

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

3922 MONTEREY PINES TRAIL TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

3922 MONTEREY PINES TRAIL TALLAHASSEE, FL 32309 US

FEI Number: 61-1509013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEADOWS, RICHARD J
4378 CRIPPLE CREEK ROAD
TALLAHASSEE, FL 32309 US

MEADOWS, RICHARD J
3440 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312 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: RICHARD J. MEADOWS 04/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DRIVER, URENDA B
 Name:

 Address:
 3922 MONTEREY PINES TRAIL
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309 US
 City-St-Zip:

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

Name:MEADOWS, RICHARD JName:MEADOWS, RICHARD JAddress:3922 MONTEREY PINES TRAILAddress:3440 CEDARWOOD TRAILCity-St-Zip:TALLAHASSEE, FL 32309 USCity-St-Zip:TALLAHASSEE, FL 32312 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: URENDA B. DRIVER MGRM 04/08/2008