2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102210

Entity Name: OAK MEADOWS, LLC

FILED Apr 26, 2007 Secretary of State

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

45 SETON TRAIL 25 COUNTY ROAD 15 ORMOND BEACH, FL 32176 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

45 SETON TRAIL 25 COUNTY ROAD 15 ORMOND BEACH, FL 32176 BUNNELL, FL 32110

FEI Number: 20-5739918 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:

MOTTO, GREG EDDY, FRANK R
45 SETON TRAIL 25 COUNTY ROAD 15
ORMOND BEACH, FL 32176 US BUNNELL, FL 32110 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: FRANK R. EDDY 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FERGUSON, RAYMOND L
 Name:

 Address:
 1286 JOHN ANDERSON DR
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

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

 Name:
 EDDY, FRANK R
 Name:
 EDDY, FRANK R

 Address:
 45 SETON TRAIL
 Address:
 25 COUNTY ROAD 15

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:
 BUNNELL, FL 32110

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: FRANK R. EDDY MGR 04/26/2007