2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # L06000103319** 04-07-2008 90232 025 ***138.75 RUSTIC OAKS, LLC Principal Place of Business Mailing Address **4750 PINE DRIVE 4750 PINE DRIVE** 6002042R C/O PHILIP J. PLUMMER C/O PHILIP J. PLUMMER MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address P. O. Box 565535 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #. etc. 04032008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For inecrest 20-8286548 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 33256 Miami-Dade Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLUMMER, PHILIP J Street Address (P.O. Box Number is Not Acceptable) 4750 PINE DRIVE MIAMI, FL 33143 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME PLUMMER, PHILIP J NAME **4750 PINE DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change Addition Plummer, Jean A. 4750 Pine Dr Miami, Fl. 33143 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition Plummer Nicole M. 4750 Pine Dr NAME NAME . - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mue ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

muuc

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED