


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000116073

1. Entity Name
 RED OAK FINANCE, LLC



Principal Place of Business
 701 PARK OF COMMERCE BLVD., SUITE 301
 BOCA RATON, FL 33487

Mailing Address
 701 PARK OF COMMERCE BLVD., SUITE 301
 BOCA RATON, FL 33487

DO NOT WRITE IN THIS SPACE



03112008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-5983096	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NEUMAN, JONATHAN L
 701 PARK OF COMMERCE BLVD., SUITE 301
 BOCA RATON, FL 33487

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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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NEUMAN, JONATHAN L 701 PARK OF COMMERCE BLVD, STE 301 BOCA RATON, FL 33487
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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.

SIGNATURE:  3/21/08 561 985 4202

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #