2008 LIMITED LIABILITY COMPANY ANNUAL REPORT			FILED
DOCUMENT # L06000116073 1. Entity Name RED OAK FINANCE, LLC			Mar 24, 2008 08:00 Al Secretary of State
Principal Place of Business Mailing Address 701 PARK OF COMMERCE BLVD., SUITE 301 BOCA RATON, FL 33487 BOCA RATON, FL 33487			
DO NOT WRITE IN THIS SPACE			03112008 No Chg-LLC CR2E083 (12/07)
			20-5983096     Not Applicable       5. Certificate of Status Desired     \$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			DO NOT WRITE IN THIS SPACE
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 lite 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. TITLE NAME STREET ADDRESS			
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOCA RATON, FL 33487		U00000868654 04/09/08-80017-019 138.75
TITLE NAME STREET ADDRESS CITY - ST - ZIP			DO NOT WRITE
TITLE NAME STREET ADORESS CITY-ST-ZIP			IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS 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 1 further certify that the information indicated on this report is true and applicate 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:			