

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116073

Entity Name: RED OAK FINANCE, LLC

FILED
Jul 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

325 NW 18TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

325 NW 18TH STREET
DELRAY BEACH, FL 33444

FEI Number: 20-5983096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEUMAN, JONATHAN L
325 NW 18TH STREET
DELRAY BEACH, FL 33444 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:

07/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEUMAN, JONATHAN L MGRM
Address: 325 NW 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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: JONATHAN NEUMAN

MGRM

07/24/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date