

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122187

FILED
Feb 06, 2007
Secretary of State

Entity Name: OAK HILL 7937 HOLDINGS, L.L.C.

Current Principal Place of Business:

4614 RIDGECLIFF DRIVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

4614 RIDGECLIFF DRIVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, BRIAN B
4614 RIDGECLIFF DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRENCH, BRIAN B
Address: 4614 RIDGECLIFF DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: ELLIOTT, ELIZABETH
Address: 2888 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ELLIOTT, MARK J TREAS.
Address: 2888 BIARRITZ DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN B. FRENCH

MGR

02/06/2007

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