2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024308

Entity Name: AKAYA OAKLEAF COMMONS LLC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1075 OAKLEAF PLANTATION PKWY.

SUITE 106

ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

8833 PERIMETER PARK BLVD. 1075 OAKLEAF PLANTATION PKWY. STE 102 SUITE 106

STE 102 SUITE 100
JACKSONVILLE, FL 32216 US ORANGE

ACKSONVILLE, FL 32216 US ORANGE PARK, FL 32065 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, KEJIAN CAO, HENG-JIAN

276 SCRUB JAY DR 1075 OAKLEAF PLANTATION PKWY.

ST AUGUSTINE, FL 32092 US SUITE 106

ORANGE PARK, FL 32065 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: HENG-JIAN CAO 02/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: LIN, KEJIAN Name: CAO, HENG-JIÁN
Address: 276 SCRUB JAY DR Address: 2026 FOREST GATE DR. EAST

City-St-Zip: ST AUGUSTINE, FL 32092 US City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR (X) Delete Title: () Change () Addition Name: CAO, HENG-JIAN Name:

 Name:
 CAO, HENG-JIAN
 Name:

 Address:
 2026 FOREST GATE DR. EAST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENG-JIAN CAO MGR 02/16/2009