

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031577

FILED
Apr 13, 2009
Secretary of State

Entity Name: OAKWATER VILLAGE, LLC

Current Principal Place of Business:

2345 14TH AVENUE
SUITE 1
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2345 14TH AVENUE
SUITE 1
VERO BEACH, FL 32960

New Mailing Address:

P. O. BOX 2587
VERO BEACH, FL 32961

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

Name and Address of Current Registered Agent:

WITHEROW, DENNIS J
2345 14TH AVENUE
SUITE 1
VERO BEACH, FL FL 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: MGRM () Delete
Name: WITHEROW, DENNIS J
Address: 2345 14TH AVENUE, SUITE 1
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DENNIS J. WITHEROW

MGRM

04/13/2009

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