## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031577

Entity Name: OAKWATER VILLAGE, LLC

FILED Feb 16, 2010 Secretary of State

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

2345 14TH AVENUE SUITE 1

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P. O. BOX 2587 P. O. BOX 2587

VERO BEACH, FL 32961 VERO BEACH, FL 32961 25

FEI Number: 26-1381112 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

WITHEROW, DENNIS J 2345 14TH AVENUE SUITE 1 VERO BEACH, FL FL 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MEMB

Name: TELESE, JOSEPH A JR
Address: 2345 14TH AVENUE SUITE 1
City-St-Zip: VERO BEACH, FL 32960

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 Statues.

SIGNATURE: DENNIS J WITHEROW MGRM 02/16/2010