2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048601

Entity Name: OAK AERO, LLC

FILED Jan 21, 2012 Secretary of State

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

15 EAST AVENUE

BOYNTON BEACH, FL 33434

Current Mailing Address: New Mailing Address:

15 EAST AVENUE

BOYNTON BEACH, FL 33434

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

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

MOSELEY, KATHERINE L
114 CEDAR STREET

MOSELEY, KATHERINE L
15 EAST AVENUE

SAN MATEO, FL 32187 US BOYNTON BEACH, FL 33435 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: KATHERINE L. MOSELEY 01/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: MOSELEY, KATHERINE L

Address: 15 EAST AVE

City-St-Zip: BOYNTON BEACH, FL 33435

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: KATHERINE L. MOSELEY MS. 01/21/2012