

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059025

FILED
Apr 13, 2009
Secretary of State

Entity Name: CAPITAL OAK COMMERCIAL CENTER, LLC

Current Principal Place of Business:

1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. CRIT
3520 THOMASVILLE ROAD
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MEEKS, JIMMY W
1505 CAPITAL CIRCLE N.W.
TALLAHASSEE, FL 32303 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: JIMMY W. MEEKS

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEEKS, JIMMY W
Address: 1505 CAPITAL CIRCLE N.W.
City-St-Zip: TALLAHASSEE, FL 32303

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: JIMMY W. MEEKS

MGRM

04/13/2009

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