2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066793

Entity Name: GREAT OAKS PROPERTY #1, LLC

FILED Apr 28, 2008 Secretary of State

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

100 SANTA MONICA AVE SAINT AUGUSTINE, FL 320805417

Current Mailing Address: New Mailing Address:

100 SANTA MONICA AVE SAINT AUGUSTINE, FL 320805417

FEI Number: 26-0413705 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:

BLOW, JOHN CARL 100 SANTA MONICA AVE SAINT AUGUSTINE, FL 320805417 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLOW, JOHN CARL
 Name:

 Address:
 100 SANTA MONICA AVE
 Address:

 City-St-Zip:
 SAINT AUGUSTINE, FL 320805417
 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: JOHN CARL BLOW MGRM 04/28/2008