2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080452

Entity Name: OXFORD TRUST MANAGEMENT COMPANY, LLC

FILED May 13, 2008 Secretary of State

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

529 VERSAILLES DRIVE, SUITE 103 529 VERSAILLES DRIVE MAITLAND, FL 32751

SUITE 103

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

PO BOX 2387

ORLANDO, FL 32802

FEI Number: 51-0648709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SAUNDERS, ROBERT R 529 VERSAILLES DRIVE, SUITE 103 MAITLAND, FL 32751

SAUNDERS, ROBERT R 529 VERSAILLES DRIVE SUITE 103 MAITLAND, FL 32751 US

City-St-Zip:

ADDITIONS/CHANGES:

ORLANDO, FL 32802

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: 05/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ORLANDO, FL 32802

City-St-Zip:

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

SAUNDERS, ROBERT R SAUNDERS, ROBERT R Name: Name: Address: PO BOX 2387 Address: PO BOX 2387

Title: Title: MGR (X) Change () Addition () Delete

SAUNDERS, ROBERT R Name: Name: SAUNDERS, ROBERT R

Address: PO BOX 2387 Address: PO BOX 2387 City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32802

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: ROBERT R SAUNDERS **MGMR** 05/13/2008