

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080452

FILED
Jan 15, 2009
Secretary of State

Entity Name: OXFORD TRUST MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

529 VERSAILLES DRIVE
SUITE 103
MAITLAND, FL 32751

New Principal Place of Business:

1115 KENTUCKY AVENUE
SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

PO BOX 2387
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 51-0648709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAUNDERS, ROBERT R
1115 KENTUCKY AVENUE
SUITE B
WINTER PARK, FL 32789 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUNDERS, ROBERT R
Address: PO BOX 2387
City-St-Zip: ORLANDO, FL 32802

Title: MGR () Delete
Name: SAUNDERS, ROBERT R
Address: PO BOX 2387
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT R. SAUNDERS

MGR

01/15/2009

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