

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095851

FILED
Feb 16, 2010
Secretary of State

Entity Name: OAKWELL COMPANIES, LLC

Current Principal Place of Business:

2301 PARK AVENUE
406
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2301 PARK AVENUE
406
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-1095288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOAK, JAMES M III
2301 PARK AVENUE
406
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: SMOAK, JAMES M III
Address: 2301 PARK AVENUE, SUITE 406
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: STOWELL, JAMES C
Address: 9148 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR
Name: SMOAK, JAMES M II
Address: 2301 PARK AVENUE, SUITE 406
City-St-Zip: ORANGE PARK, FL 32073 US

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 Statutes.

SIGNATURE: JAMES M SMOAK, III

MGRM

02/16/2010

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