

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104263

FILED
Feb 24, 2009
Secretary of State

Entity Name: OAK ISLAND OF HIGHLANDS COUNTY, LLC

Current Principal Place of Business:

1015 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

1995 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

Current Mailing Address:

PO BOX 2668
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 26-3217224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARTT, JARVIS
1015 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

HARTT, JARVIS
1995 W. LAKE HAMILTON DRIVE
WINTER HAVEN, FL 33881 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: JARVIS HARTT

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTT, JARVIS
Address: 1015 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARTT, JARVIS
Address: 1995 W. LAKE HAMILTON DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 US

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: JARVIS HARTT

MGRM

02/24/2009

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