2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Aug 07, 2008 8:00 am Secretary of State DOCUMENT # L07000112978 08-07-2008 90010 002 ***138.75 THE BARON TEAM OASIS VENTURES, LLC Principal Place of Business Mailing Address 20003134 **268 GLADIOLUS DRIVE 268 GLADIOLUS DRIVE** ROMEOVILLE, IL 60446 ROMEOVILLE, IL 60446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 07062008 Cha-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 16 - 13/1052</u> Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGSAYO, GRACE Street Address (P.O. Box Number is Not Acceptable) **5511 PINNACLE LANE** WEST PALM BEACH, FL 33415 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATORE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ■ Addition ☐ Delete ☐ Change BARON, SHARON NAME NAME STREET ADDRESS 268 GLADIOLUS DRIVE STREET ADDRESS CITY-ST-ZIF ROMEOVILLE, IL 60446 CITY-ST-ZIP MGRM ☐ Delete TITLE Change ☐ Addition NAME BARON, DING NAME 268 GLADIOLUS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROMEOVILLE, IL 60446 CITY-ST-7IP me ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CTY-ST-7IP CITY-ST-ZIP TILLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIDE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

DING BARON

MAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #