2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042880

Entity Name: 27310 OAK KNOLL DRIVE, LLC

FILED Apr 16, 2009 Secretary of State

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

800 N. COLLIER BLVD. 9180 GALLERIA COURT SUITE 203 SUITE #400 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

800 N. COLLIER BLVD. 9180 GALLERIA COURT SUITE 203 SUITE #400 NAPLES, FL 34109

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

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

LAW OFFICES OF SCOTT M. KETCHUM, P.A.

800 N. COLLIER BLVD.

SUITE 203

MARCO ISLAND, FL 34145 US

LAW OFFICES OF SCOTT M. KETCHUM, P.A.

9180 GALLERIA CT.

SUITE #400

NAPLES, FL 34109 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: LAW OFFICES OF SCOTT M. KETCHUM, P.A. 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KETCHUM, SCOTT M Name: KETCHUM, SCOTT M

Address: 800 N. COLLIER BLVD., SUITE 203 Address: 9180 GALLERIA CT. - SUITE #400

City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: NAPLES, FL 34109

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: SCOTT M. KETCHUM MGR 04/16/2009