

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046424

FILED
Jan 29, 2010
Secretary of State

Entity Name: THE RESIDENCES AT RED OAK, LLC.

Current Principal Place of Business:

1722 SAINT JOHNS BLUFF ROAD S.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1722 SAINT JOHNS BLUFF ROAD S.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEIMAN, THOMAS C JR.
9471 BAYMEADOWS ROAD
SUITE 308
JACKSONVILLE, FL 32256 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: LUNDY, THOMAS S
Address: 1722 SAINT JOHNS BLUFF ROAD S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: LUNDY, ROBERTA A
Address: 1722 SAINT JOHNS BLUFF ROAD S.
City-St-Zip: JACKSONVILLE, FL 32246

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: THOMAS LUNDY

MGRM

01/29/2010

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