

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054579

FILED
Apr 30, 2009
Secretary of State

Entity Name: OAK LANDING I, LLC

Current Principal Place of Business:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Principal Place of Business:

5321 DIXIE LANDING DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4306 PABLO OAKS COURT
JACKSONVILLE, FL 32224

New Mailing Address:

5321 DIXIE LANDING DRIVE
JACKSONVILLE, FL 32224

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, SIDNEY S II
1050 RIVERSIDE AVE.
JACKSONVILLE, FL 32204 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: TOMM, CHARLES B
Address: 5321 DIXIE LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32224 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: CHARLES B. TOMM

PRES

04/30/2009

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