2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075204

Entity Name: OAKS OUT, LLC.

FILED Apr 24, 2012 Secretary of State

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

1180 SPRING CENTRE SOUTH BLVD.,

SUITE 102

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

1180 SPRING CENTRE SOUTH BLVD., SUITE 102

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-4104847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAFRENIERE, STEPHEN J

1180 SPRING CENTRE BLVD., S.

SUITE 102

LAFRENIERE, STEPHEN J

1180 SPRING CENTRE S. BLVD.

SUITE 102

SUITE 102

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: STEPHEN J. LAFRENIERE 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LAFRENIERE, STEPHEN J

Address: 1180 SPRING CENTRE S. BLVD., STE 102 City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR

Name: O'NEILL, NICHOLAS E Address: 309 ROSE GLEN LANE

City-St-Zip: KENNETT SQUARE, PA 19348 US

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 Statues.

SIGNATURE: STEPHEN J. LAFRENIERE MGR 04/24/2012