

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016547

FILED
Feb 16, 2010
Secretary of State

Entity Name: OAK TREE BUILDING LLC

Current Principal Place of Business:

1315 EAST 14TH STREET
SUITE A
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

1315 EAST 14TH STREET
SUITE A
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 26-4286055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY, SANDY J
1315 EAST 14TH STREET
SUITE A
LYNN HAVEN, FL 32444 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: MGR
Name: HATHAWAY, EDWIN E
Address: 1315 EAST 14TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: HATHAWAY, SANDY J
Address: 1315 EAST 14TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

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: SANDY HATHAWAY

MGR

02/16/2010

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