

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016547

Entity Name: OAK TREE BUILDING LLC

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

506 WEST 14TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

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

New Mailing Address:

506 WEST 14TH STREET
LYNN HAVEN, FL 32444

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:

HATHAWAY, SANDY J
506 WEST 14TH STREET
LYNN HAVEN, FL 32444 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: SANDY J. HATHAWAY

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HATHAWAY, EDWIN E
Address: 506 WEST 14TH STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: HATHAWAY, SANDY J
Address: 506 WEST 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 J. HATHAWAY

MGR

04/04/2011

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