

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016547

Entity Name: OAK TREE BUILDING LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

506 WEST 14TH STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

506 WEST 14TH STREET
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
506 WEST 14TH STREET
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: 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

01/17/2012

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