

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021722

FILED
Apr 05, 2010
Secretary of State

Entity Name: OAK HARBOUR INVESTMENTS, LLC

Current Principal Place of Business:

187 LIGE BRANCH LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

187 LIGE BRANCH LANE
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOSTER, HOLLYN J
SLOTT, BARKER & NUSSBAUM
334 E. DUVAL STREET
JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEEBER, PHILIP W
Address: 187 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: LEEBER, VIVIAN D
Address: 187 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM
Name: LEEBER, SHANNON D
Address: 187 LIGE BRANCH LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: PHILIP LEEBER

MGRM

04/05/2010

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