

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068619

Entity Name: OAK TREE PLAZA, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

8000 NORTH ARMENIA AVE
SUITE E
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8000 NORTH ARMENIA AVE
SUITE E
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-3220943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, MARK S
8000 NORTH ARMENIA AVE
SUITE E
TAMPA, FL 33604 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: MGRM
Name: ROSENTHAL, MARK
Address: 8000 NORTH ARMENIA AVE STE E
City-St-Zip: TAMPA, FL 33604 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 Statutes.

SIGNATURE: MARK ROSENTHAL

MR.

02/18/2010

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