2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076159

Entity Name: FIVE OAKS MANAGEMENT, LLC

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 EDGEWATE RD SUITE 1 ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 547912 ORLANDO, FL 328547912

FEI Number: 27-0693284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARA, MICHAEL J 1016 WEST NEW HAMPSHIRE STREET ORLANDO, FL 32804 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: MGR

Name: KARA, MICHAEL J

Address: 1016 W NEW HAMPSHIRE ST City-St-Zip: ORLANDO, FL 32804 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 Statues.

SIGNATURE: MICHAEL J KARA MGR 01/31/2011