2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099819

Entity Name: OAK REAL ESTATE, LLC

FILED Mar 07, 2011 Secretary of State

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

9155 GULFSHORE DRIVE

#402

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

9155 GULFSHORE DRIVE 3665 BONITA BEACH ROAD #402 STE. 1-3 NAPLES, FL 34108 US BONITA SPRINGS, FL 34134

FEI Number: 30-0588251 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:

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD SUITE 1-3 BONITA SPRINGS., FL 34134 US

DOM:17(0) (((1000), 1 E 04104 00

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: NEUBRONNER, ALEXANDER
Address: IM HADERHECK 11
City-St-Zip: KOENIGSTEIN, XX 61462 DE

Title: MGRM

Name: NEUBRONNER, DIETER
Address: 9155 GULFSHORE DR. 402
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM

Name: NEUBRONNER-WOTRUBA, BEATE Address: HERRNWALDSTRASSE 21 City-St-Zip: KOENIGSTEIN, XX 61462 DE

Title: MGRM

Name: WOTRUBA, REINHARDT
Address: HERRNWALDSTRASSE 21
City-St-Zip: KOENIGSTEIN, XX 61462 DE

Title: MGRM

Name: KERSTEN, VIOLA
Address: SALIERSTR. 22
City-St-Zip: NIERST, XX 40668 DE

Title: MGRM

Name: KERSTEN, KNUD
Address: SALIERSTR. 22
City-St-Zip: NIERST, XX 40668 DE

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: ALEXANDER NEUBRONNER MGRM 03/07/2011

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