

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099819

Entity Name: OAK REAL ESTATE, LLC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

9155 GULFSHORE DRIVE
#402
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

3665 BONITA BEACH ROAD
STE. 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 30-0588251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH ROAD
SUITE 1- 3
BONITA SPRINGS,, FL 34134 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: MARENA LOEFFLER

03/02/2012

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 Statutes.

SIGNATURE: ALEXANDER NEUBRONNER

MGRM

03/02/2012

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