

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102966

Entity Name: OAKSTONE HOLDINGS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7932 WEST SAND LAKE ROAD SUITE 203
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7932 WEST SAND LAKE ROAD SUITE 203
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-1184808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOFF, MAYNARD III
7932 WEST SAND LAKE ROAD SUITE 203
ORLANDO, FL 32819 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: STEELE, WILLIAM
Address: 7932 WEST SAND LAKE ROAD, SUITE 203
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM STEELE

MGRM

04/29/2010

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