

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077305

Entity Name: OAK CREEK FARMS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2600 OVERLOOK DRIVE
WINTER HAVEN, FL 33883

New Principal Place of Business:

Current Mailing Address:

PO BOX 747
WINTER HAVEN, FL 33882

New Mailing Address:

FEI Number: 27-3172922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, DEBRA L
141 5TH STREET
WINTER HAVEN, FL 33883 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: TRI-BEN GROVES LLC
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM
Name: BENTLEY INVESTMENT GROUP LLC
Address: 2600 OVERLOOK DRIVE
City-St-Zip: WINTER HAVEN, FL 33882

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: PATRICK T BENTLEY

MGRM

02/16/2012

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