

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015338

Entity Name: ONE OAK & PARK, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5700 W. ATLANTIC AVENUE
SUITE #208
DELRAY BEACH, FL 33484

New Principal Place of Business:

3205 FERNWOOD DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

5700 W. ATLANTIC AVENUE
SUITE #208
DELRAY BEACH, FL 33484

New Mailing Address:

3205 FERNWOOD DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 45-2916203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAILEY HARDING & ALLEN, P.A.
15 N. EOLA DRIVE
ORLANDO, FL 32801 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: DUNFORD, SUSAN
Address: 3205 FERNWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: SUSAN DUNFORD

MGR

04/05/2012

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