

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050040

Entity Name: EARLETON OAKS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

406 GROVE STREET
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

406 GROVE STREET
MELROSE, FL 32666

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A S. LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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: SMITH, JAMES E
Address: 406 GROVE STREET
City-St-Zip: MELROSE, FL 32666 US

Title: MGRM
Name: AKINS, EARNEST W
Address: 4500 NE 23RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: JAMES E. SMITH

MGRM

04/24/2012

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