2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102971

Entity Name: OAK TREE PROCUREMENT OF FLORIDA, LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 SOUTH NOKOMIS AVENUE 248 SOUTH NOKOMIS AVENUE VENICE, FL 34285

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

248 SOUTH NOKOMIS AVENUE 248 SOUTH NOKOMIS AVENUE VENICE, FL 34285

VENICE, FL 34285

FEI Number: 45-3237060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOUGH AND COMPANY, PA, CPAS 248 SOUTH NOKOMIS AVENUE VENICE, FL 34285

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:

MGRM

OAK TREE PROCUREMENT, LLC Name: Address: 248 SOUTH NOKOMIS AVENUE

City-St-Zip: VENICE, FL 34285

Title: MGRM

Name: HOUGH AND COMPANY, PA. CPAS Address: 248 SOUTH NOKOMIS AVENUE

City-St-Zip: VENICE, FL 34285

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 Statues.

SIGNATURE: OAK TREE PROCUREMENT, LLC **MGRM** 03/20/2012