

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001950

FILED
Apr 23, 2004
Secretary of State

Entity Name: GREAT OAKS CAPITAL PARTNER, LLC

Current Principal Place of Business:

P.O. BOX 2367
BRENTWOOD, TN 370242367

New Principal Place of Business:

C/O JOE A. HICKS
330 FRANKLIN RD. #135A-398
BRENTWOOD, TN 370275237

Current Mailing Address:

P.O. BOX 2367
BRENTWOOD, TN 370242367

New Mailing Address:

C/O JOE A. HICKS
330 FRANKLIN RD. #135A-398
BRENTWOOD, TN 370275237

FEI Number: 02-0628815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: HICKS, JOE A
Address: P.O. BOX 2367
City-St-Zip: BRENTWOOD, TN 370242367

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HICKS, JOE A
Address: 330 FRANKLIN RD. #135A-398
City-St-Zip: BRENTWOOD, TN 370275237

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOE A. HICKS

CEO

04/23/2004

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