

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002480

FILED
Sep 06, 2005
Secretary of State

Entity Name: OAK MOUNTAIN ACQUISITION COMPANY HOLDINGS, LLC

Current Principal Place of Business:

2875 SOUTH OCEAN BLVD., STE. 200-29
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2875 SOUTH OCEAN BLVD., STE. 200-29
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 90-0125642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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 () Delete
Name: AVERETT, JOHN
Address: 2875 SOUTH OCEAN BLVD., STE. 200-29
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: MCCLURE, MIKE
Address: 2875 SOUTH OCEAN BLVD. STE. 200-29
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: BEAN, F. RAYMOND
Address: 2875 SOUTH OCEAN BLVD. STE. 200-29
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN AVERETT

MGRM

09/06/2005

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