

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000002802

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** OAKMONT GROVE VENTURE LLC

**Current Principal Place of Business:**

401 WEST COLONIAL DRIVE, SUITE 7  
ORLANDO, FL 32804

**New Principal Place of Business:**

7575 DR. PHILLIPS BLVD.  
SUITE 310  
ORLANDO, FL 32819

**Current Mailing Address:**

401 WEST COLONIAL DRIVE, SUITE 7  
ORLANDO, FL 32804

**New Mailing Address:**

7575 DR. PHILLIPS BLVD.  
SUITE 310  
ORLANDO, FL 32819

**FEI Number:** 20-0117918

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACARTHUR, WILLIAM H  
401 W COLONIAL DR  
SUITE 7  
ORLANDO, FL 32804 US

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

FANT, JAMES H  
7575 DR. PHILLIPS BLVD.  
SUITE 310  
ORLANDO, FL 32819 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: JAMES H. FANT

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TAAFE, PETER C  
Address: 4550 POST OAK PLACE, SUITE 220  
City-St-Zip: HOUSTON, TX 77027

Title: MGR  
Name: YTTERBERG, ALAN V  
Address: 1301 MCKINNEY, SUITE 5100  
City-St-Zip: HOUSTON, TX 77010

Title: MGR  
Name: VON KLUGE, HERBERT  
Address: 7575 DR. PHILLIPS BLVD., STE 310  
City-St-Zip: ORLANDO, FL 32819

Title: MGR  
Name: FANT, JAMES H  
Address: 7575 DR. PHILLIPS BLVD., STE 310  
City-St-Zip: ORLANDO, FL 32819

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 H. FANT

MGR

04/28/2010

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