

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003870

FILED
Jul 14, 2004
Secretary of State

Entity Name: 27 OAK TREE VENTURE, LLC

Current Principal Place of Business:

30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: 20-0354741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTLES, CHERYL
30 OAK TREE DRIVE
NEW SMYRNA BEACH, FL 32169

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: MGR () Delete
Name: NETTLES, ELRITT
Address: 931 VILLAGE BOULEVARD, PMB 905-307
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGR () Delete
Name: NETTLES, MARIAN
Address: 931 VILLAGE BOULEVARD, PMB 905-307
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

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: ELRITT NETTLES

MGR

07/14/2004

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