2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 04, 2006
Secretary of State

DOCUMENT# M03000003870

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 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/MANAGERS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: DENTON, MARY M
Address: 14 WOODMORE DRIVE
City-St-Zip: HANOVER, NH 03755

Title: MGR (X) Change ( ) Addition
Name: NETTLES, ELRITT N III
Address: 4151 DARBY WAY
City-St-Zip: DULUTH, GA 30096

Title: MGR ( ) Change (X) Addition
Name: NETTLES, DOUGLAS M
Address: 30 OAK TREE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUGLAS M. NETTLES MGR 10/04/2006

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