2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003870

Entity Name: 27 OAK TREE VENTURE, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 OAK TREE DR

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

27 OAK TREE VENTURE LLC 306 W 7TH ST STE 616 FORT WORTH, TX 76102 27 OAK TREE VENTURE LLC 2214 MICHIGAN AVE STE E ARLINGTON, TX 76013 US

FEI Number: 20-0354741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NETTLES, CHERYL 30 OAK TREE DRIVE

NEW SMYRNA BEACH, FL 32169 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: MGR

Name: DENTON, MARY M Address: 14 WOODMORE DRIVE City-St-Zip: HANOVER, NH 03755

Title: MGR

Name: NETTLES, ELRITT N III
Address: 4151 DARBY WAY
City-St-Zip: DULUTH, GA 30096

Title: MGR

Name: NETTLES, DOUGLAS M Address: 30 OAK TREE DRIVE

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 Statues.

SIGNATURE: CHERYL NETTLES RA 01/13/2010