

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003870

FILED
Jan 11, 2011
Secretary of State

Entity Name: 27 OAK TREE VENTURE, LLC

Current Principal Place of Business:

27 OAK TREE DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

27 OAK TREE VENTURE LLC
2214 MICHIGAN AVE STE E
ARLINGTON, TX 76013 US

New Mailing Address:

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

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
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 Statutes.

SIGNATURE: CHERYL NETTLES

RA

01/11/2011

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