2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000382

Title:

Name:

Address:

City-St-Zip:

MGR

PASTOR, TERRI

STUART, FL 34997 US

() Delete

6898 SE SLEEPY HOLLOW LN

Entity Name: OAK TREE HOLDINGS, L.L.C.

FILED Feb 10, 2007 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 6898 SE SLEEPY HOLLOW LN STUART, FL 34997 US **Current Mailing Address: New Mailing Address:** 6898 SE SLEEPY HOLLOW LN STUART, FL 34997 FEI Number: 38-3577236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PASTOR, TERRI 6898 SE SLEEPY HOLLOW LN STUART, FL 34997 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete PASTOR, GARY Name: Name: Address: 6898 SE SLEEPY HOLLOW LN Address: City-St-Zip: STUART, FL 34997 US City-St-Zip:

Title:

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 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: TERRI PASTOR MGR 02/10/2007