2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000382

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

FILED Apr 05, 2010 Secretary of State

New Principal Place of Business: Current 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:

PASTOR, GARY Name:

Address: 6898 SE SLEEPY HOLLOW LN City-St-Zip: STUART, FL 34997 US

Title: MGR

Name: PASTOR, TERRI

Address: 6898 SE SLEEPY HOLLOW LN City-St-Zip: STUART, FL 34997 US

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.

04/05/2010 SIGNATURE: TERRI PASTOR **MGR**