2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001968

Entity Name: LOT 9 OAK GROVE, LLC

FILED Jan 08, 2010 Secretary of State

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

111 E. CAPITOL STREET SUITE 600 JACKSON, MS 39201

Current Mailing Address: New Mailing Address:

P.O. BOX 23066 JACKSON, MS 39225

FEI Number: 20-2504901 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:

MANELLI, DENNIS E 100 ASHLEY DRIVE, SUITE 1900 TAMPA, FL 336025311 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: HOSEMANN, C. DELBERT JR

Address: P.O. BOX 23066

City-St-Zip: JACKSON, MS 392253066

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: C. DELBERT HOSEMANN, JR. MGR 01/08/2010