2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003574

Address:

City-St-Zip:

16726 70TH ST N

LOXAHATCHEE, FL 33470

Entity Name: OAKES LIMITED COMPANY

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16726 70TH ST N LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 7040 SEMINOLE PRATT WHITNEY ROAD **SUITE 25-6** LOXAHATCHEE, FL 33470 FEI Number: 47-0917720 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: OAKES, DELORES H 16726 70TH ST N LOXAHATCHEE, FL 33470 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete OAKES, DELORES H Name: Name: Address: 16726 70TH ST N Address: City-St-Zip: LOXAHATCHEE, FL 33470 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OAKES, BRIAN D Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DELORES H OAKES MGRM 04/30/2008