

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M06000004212

FILED
Aug 07, 2008
Secretary of State

Entity Name: OAK RIVER, LLC

Current Principal Place of Business:

2696 SW 96TH STREET
C/O PIONEER FARMS, INC.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2696 SW 96TH STREET
C/O PIONEER FARMS, INC.
STUART, FL 34997

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

NORMAN, KENNETH A ESQ.
MCCARTHY, SUMMERS, ET AL
2400 SE FEDERAL HIGHWAY, 4TH FLOOR
STUART, FL 34994 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: KENNETH A. NORMAN

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KROPP, KENNETH C
Address: 2696 SW 96TH STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: () Change () Addition
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: KENNETH C. KROPP

MGR

08/07/2008

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