

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004212

Entity Name: OAK RIVER, LLC

FILED
Jun 13, 2011
Secretary of State

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:

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

Name and Address of New Registered Agent:

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: BIRD, MICHAEL W
Address: 2696 SW 96TH STREET
City-St-Zip: STUART, FL 34997

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 Statutes.

SIGNATURE: MICHAEL W. BIRD

MGR

06/13/2011

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