

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005691

Entity Name: BIG OAK REALTY, L.L.C.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

357 EAST 62ND STREET,
SUITE 1L,
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

20 FORREST DRIVE
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3503021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MC GEOUGH, PETER
25870 HICKORY BLVD., #601
BONITA SPRINGS, FL 34134 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: MGRM
Name: MC GEOUGH, PETER
Address: 20 FORREST DRIVE
City-St-Zip: HUNTINGTON, NY 11743

Title: MGRM
Name: MC GEOUGH, MARGARET
Address: 20 FORREST DRIVE
City-St-Zip: HUNTINGTON, NY 11743

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: PETER MCGEOUGH

MGRM

02/17/2010

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