2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069247

Entity Name: 801 W. OAKWOOD DRIVE, LLC

Current Principal Place of Business:

209 LANSING ISLAND DRIVE INDIAN HARBOUR BEACH. FL 32937

Current Mailing Address:

209 LANSING ISLAND DRIVE INDIAN HARBOUR BEACH, FL 32937

FEI Number: 20-5192610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAGIC, CHRISTOPHER PA 1200 NORTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432 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

FILED Jan 31, 2013

Secretary of State

CC5137073521

Authorized Person(s) Detail:

Title DP

Name MILLER, PAUL A

Address 209 LANSING ISLAND DRIVE

City-State-Zip: INDIAN HARBOUR BEACH FL 32937

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL A MILLER DIRECTOR 01/31/2013