

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006130

FILED
Apr 23, 2004
Secretary of State

Entity Name: THREE OAKS LAND COMPANY, LLC

Current Principal Place of Business:

2205 GOSHAWK
NAPLES, FL 34105

New Principal Place of Business:

2205 GOSHAWK CT
NAPLES, FL 34105

Current Mailing Address:

2205 GOSHAWK
NAPLES, FL 34105

New Mailing Address:

2205 GOSHAWK CT
NAPLES, FL 34105

FEI Number: 59-3650495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, SUE E
2205 GOSHAWK CT.
NAPLES, FL 34105 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/MEMBERS:

Title: MGRM () Delete
Name: DAVIDSON, SUE
Address: 2205 GOSHAWK CT.
City-St-Zip: NAPLES, FL 34105

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 for the exemption stated in Section 119.07(3)(i), 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: SUE E. DAVIDSON

MGRM

04/23/2004

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