

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006130

FILED
Apr 02, 2005
Secretary of State

Entity Name: THREE OAKS LAND COMPANY, LLC

Current Principal Place of Business:

2205 GOSHAWK CT
NAPLES, FL 34105

New Principal Place of Business:

5828 CAPE HARBOUR DRIVE
#102
CAPE CORAL, FL 33914

Current Mailing Address:

2205 GOSHAWK CT
NAPLES, FL 34105

New Mailing Address:

5828 CAPE HARBOUR DRIVE
#102
CAPE CORAL, FL 33914

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:

TREISER, COLLINS & VERNON
3080 TAMiami TRAIL EAST
NAPLES, FL 34112 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: THOMAS A. COLLINS II ESQ

04/02/2005

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: MGRM (X) Change () Addition
Name: DAVIDSON, SUE
Address: 5204 GOLDMINE ROAD
City-St-Zip: WESLEY CHAPEL, NC 28110 US

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

04/02/2005

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