2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006130

FILED
Apr 28, 2006
Secretary of State

Entity Name: THREE OAKS LAND COMPANY, LLC

Current Principal Place of Business:

5828 CAPE HARBOUR DRIVE
#102
CAPE CORAL, FL 33914

New Principal Place of Business:

1040 OCEAN TERRACE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

5828 CAPE HARBOUR DRIVE
#102
CAPE CORAL, FL 33914

New Mailing Address:

3832 TWELVE MILE CREEK ROAD
MATTHEWS, NC 28104 US

FEI Number: 59-3650495 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TREISER, COLLINS & VERNON
3080 TAMIAMI TRAIL EAST
NAPLES, FL 34112 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 ( ) Delete
Name:	DAVIDSON, SUE
Address:	5204 GOLDMINE ROAD
City-St-Zip:	WESLEY CHAPEL, NC 28110 US

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	DAVIDSON, SUE
Address:	3832 TWELVE MILE CREEK ROAD
City-St-Zip:	MATTHEWS, NC 28104 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 DAVIDSON MGRM 04/28/2006

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