2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006130

Name:

Entity Name: THREE OAKS LAND COMPANY, LLC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4696 GOLDEN POND PARK COURT, SUITE 400 3832 TWELVE MILE CREEK ROAD

MATTHEWS, NC 28104 ONEIDA, WI 54155 US

Current Mailing Address: New Mailing Address:

3832 TWELVE MILE CREEK ROAD 4696 GOLDEN POND PARK COURT, SUITE 400

MATTHEWS, NC 28104 ONEIDA, WI 54155 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREISER, COLLINS & VERNON STOCK DEVELOPMENT 3080 TAMIAMI TRAIL EAST 2647 PROFESSIONAL CIRCLE, SUITE 1201

NAPLES, FL 34112 NAPLES, FL 34119 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.

Name:

SIGNATURE: KEITH GELDER 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition DAVIDSON, SUE

STOCK, KENNETH C Address: 3832 TWELVE MILE CREEK ROAD Address: 4696 GOLDEN POND PARK CT, SUITE 400

City-St-Zip: MATTHEWS, NC 28104 US City-St-Zip: ONEIDA, WI 54155 US

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH C. STOCK **MGRM** 02/22/2008