

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012248

FILED
Jul 03, 2008
Secretary of State

Entity Name: FOUR OAKS PROPERTIES, L.L.C.

Current Principal Place of Business:

227 MCGREGOR BLVD
FORT MYERS, FL 33901

New Principal Place of Business:

2271 MCGREGOR BLVD
FORT MYERS, FL 33901

Current Mailing Address:

227 MCGREGOR BLVD
FORT MYERS, FL 33901

New Mailing Address:

2271 MCGREGOR BLVD
FORT MYERS, FL 33901

FEI Number: 65-1047063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRACO, CARL A
2271 MCGREGOR BLVD
FORT MYERS, FL 33901 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: BARRACO, CARL A
Address: 2271 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: HOLMLUND, TOM R
Address: 2271 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARL A. BARRACO

MGRM

07/03/2008

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