2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012248

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

FILED Jan 07, 2010 Secretary of State

Date

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

2271 MCGREGOR BLVD SUITE 100 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2271 MCGREGOR BLVD SUITE 100 FORT MYERS, FL 33901

FEI Number: 65-1047063 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:

BARRACO, CARL A 2271 MCGREGOR BLVD FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BARRACO, CARL A

 Address:
 2271 MCGREGOR BLVD

 City-St-Zip:
 FORT MYERS, FL 33901

Title: MGRM

 Name:
 HOLMLUND, TOM R

 Address:
 2271 MCGREGOR BLVD

 City-St-Zip:
 FORT MYERS, FL 33901

I hereby 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 Statues.

SIGNATURE: CARL A. BARRACO MGRM 01/07/2010