

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021528

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIVE OAKS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

11238 FIVE OAKS LANE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

11238 FIVE OAKS LANE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 03-0420885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARGIULO, DIANE L
11238 FIVE OAKS LANE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GARGIULO, JAMES V
11238 FIVE OAKS LANE
NAPLES, FL 34120 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: JAMES V GARGIULO

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARGIULO, JAMES V
Address: 11238 FIVE OAKS LANE
City-St-Zip: NAPLES, FL 34120

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 Statutes.

SIGNATURE: JAMES V GARGIULO

MGR

01/04/2011

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