2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 23, 2005 8:00 am DOCUMENT # L03000042888 **Secretary of State** 1. Enfity Name 02-23-2005 90158 025 ****50.00 THREE OAKS, LLC Principal Place of Business Mailing Address 7 TOWN CENTER LOOP, UNIT C-14 SANTA ROSA BEACH FL 32459 7 TOWN CENTER LOOP, UNIT C-14 SANTA ROSA BEACH FL 32459 SAATOTAA 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For 4. FEI Number City & State 20-0413056 Not Applicable Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANKLIN H. WATSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 5365 E. COUNTY HISHGWAY 30A, SUITE 105 SEAGROVE BEACH FL 32459 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM Addition Change TITLE **MGRM** 🔀 Delete TITLE BRS Joint Venture NAME ROOKIS, RICHARD J NAME 7 Town Center Loop, C.14 STREET ADDRESS 7 TOWN CENTER LOOP STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP Santa Rosa Bch., FC 32459 ☐ Change Addition ☐ Delete THILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ☐ Addition Delete TITLE TITEE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Richard ROOKIS BRS

FILED