

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076205

FILED
Apr 02, 2009
Secretary of State

Entity Name: THREE OAKS 59, LLC

Current Principal Place of Business:

4037 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Principal Place of Business:

114 DEL PRADO BLVD
CAPE CORAL, FL 33990

Current Mailing Address:

4037 DEL PRADO BLVD
CAPE CORAL, FL 33904

New Mailing Address:

114 DEL PRADO BLVD
CAPE CORAL, FL 33990

FEI Number: 20-3345200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL S. YASHKO
2320 FIRST STREET
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: KELLY, DANIEL M
Address: 1949 SE 37TH STREET
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, DANIEL M
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL KELLY

MGRM

04/02/2009

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