

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076205

Entity Name: THREE OAKS 59, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4812 CAPE CORAL ST.
C/O DENNIS HACKWORTH
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

4812 CAPE CORAL ST.
C/O DENNIS HACKWORTH
CAPE CORAL, FL 33904 US

New Mailing Address:

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:

DENNIS HACKWORTH.
4812 CAPE CORAL ST.
CAPE CORAL, FL 33904 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: DENNIS HACKWORTH

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACKWORTH, DENNIS
Address: 4812 CAPE CORAL ST.
City-St-Zip: CAPE CORAL, FL 33904 US

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: DENNIS HACKWORTH

M

01/04/2012

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