

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096456

FILED
Feb 15, 2010
Secretary of State

Entity Name: THREE OAKS-ALICO 59, LLC

Current Principal Place of Business:

114 DEL PRADO BLVD S.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1949 SE 37TH ST
CAPE CORAL, FL 33904

New Mailing Address:

114 DEL PRADO BLVD S.
CAPE CORAL, FL 33990

FEI Number: 20-5656101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DANIEL
114 DEL PRADO BLVD S.
CAPE CORAL, FL 33990 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: MGR
Name: HAYWOOD, STEVE
Address: 3613 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33910

Title: MGR
Name: KELLY, DANIEL
Address: 114 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33990

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: DANIEL KELLY

MGR

02/15/2010

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