

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000096456

**FILED**  
**Feb 03, 2011**  
**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:**

3613 DEL PRADO BLVD S  
CAPE CORAL, FL 33904

**Current Mailing Address:**

114 DEL PRADO BLVD S.  
CAPE CORAL, FL 33990

**New Mailing Address:**

3613 DEL PRADO BLVD S  
CAPE CORAL, FL 33904

**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:**

HAYWOOD, STEVE  
3613 DEL PRADO BLVD S  
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: STEVE HAYWOOD

02/03/2011

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 33904

Title: MGR  
Name: KELLY, DANIEL  
Address: 12995 S. CLEVELAND AVE.  
City-St-Zip: FT. MYERS, FL 33919

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

02/03/2011

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