

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096456

FILED
Feb 20, 2012
Secretary of State

Entity Name: THREE OAKS-ALICO 59, LLC

Current Principal Place of Business:

3613 DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Principal Place of Business:

2508 DEL PRADO BLVD, S
CAPE CORAL, FL 33904 US

Current Mailing Address:

3613 DEL PRADO BLVD S
CAPE CORAL, FL 33904

New Mailing Address:

2508 DEL PRADO BLVD, S
CAPE CORAL, FL 33904 US

FEI Number: 20-5656101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWOOD, STEVE
3613 DEL PRADO BLVD S
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAYWOOD, STEVE
2504 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:

02/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAYWOOD, STEVE
Address: 2504 DEL PRADO BLVD S
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR
Name: KELLY, DANIEL
Address: 2508 DEL PRADO BLVD, S
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: DANIEL KELLY

MGR

02/20/2012

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