

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121048

Entity Name: THREE OAKS INVESTMENTS LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

5100 CEDAR SPRINGS DRIVE
SUITE 204
NAPLES, FL 34110 US

New Principal Place of Business:

6049 ASHFORD LANE
SUITE 204
NAPLES, FL 34110 US

Current Mailing Address:

5100 CEDAR SPRINGS DRIVE
SUITE 204
NAPLES, FL 34110 US

New Mailing Address:

6049 ASHFORD LANE
SUITE 204
NAPLES, FL 34110 US

FEI Number: 42-1719808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, GINGER
5100 CEDAR SPRINGS DRIVE
SUITE 204
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LEW, GINGER
6049 ASHFORD LANE
SUITE 204
NAPLES, FL 34110 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:

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEW, GINGER
Address: 5100 CEDAR SPRINGS DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: EHN, CARL L
Address: 5100 CEDAR SPRINGS DRIVE, SUITE 204
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEW, GINGER
Address: 6049 ASHFORD LANE, SUITE 204
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM (X) Change () Addition
Name: EHN, CARL L
Address: 6049 ASHFORD LANE, SUITE 204
City-St-Zip: NAPLES, FL 34110

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: GINGER LEW

MGRM

01/13/2008

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