2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121048

Entity Name: THREE OAKS INVESTMENTS LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6049 ASHFORD LANE SUITE 204 NAPLES, FL 34110 U

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LEW, GINGER

Address: 6049 ASHFORD LANE, SUITE 204

City-St-Zip: NAPLES, FL 34110 US

Title: MGRM Name: EHN, CARL L

Address: 6049 ASHFORD LANE, SUITE 204

City-St-Zip: NAPLES, FL 34110

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 Statues.

SIGNATURE: GINGER LEW MGR 01/05/2010