2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005
Secretary of State

DOCUMENT# L00000015422

Entity Name: LIVE OAK DEVELOPMENT 1, LLC

Current Principal Place of Business:

3300 UNIVERSITY DR.
001
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DR.
001
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1060896 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIFIORE, CORA
3300 UNIVERSITY DR., SUITE 001
CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: MGRM ( ) Delete
Name: TRANSEASTERN HOMES., INC
Address: 3300 UNIVERSITY DR, SUITE 001
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TRANSEASTERN HOMES., INC
Address: 3300 UNIVERSITY DR, SUITE 001
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM ( ) Change (X) Addition
Name: TRANSEASTERN PROPERT, IES INC.
Address: 3300 UNIVERSITY DRIVE SUITE 001
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CORA DIFIORE VP 01/24/2005

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