2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015614

Entity Name: LIVE OAK OF VERO BEACH, LLC

FILED Jan 07, 2010 Secretary of State

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

275 18TH ST, SUITE 103 VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

275 18TH ST, SUITE 103 VERO BEACH, FL 32960

FEI Number: 65-1063461 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:

MCCORMACK, WILLIAM J 275 18TH ST, SUITE 103 VERO BEACH, FL 329605541 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:

Title: MGRM

 Name:
 MCCORMACK, WILLIAM J

 Address:
 275 18TH ST, SUITE 103

 City-St-Zip:
 VERO BEACH, FL 329605541

Title: MGRM Name: ALEC, LUI

Address: 275 18TH ST., SUITE 102 City-St-Zip: VERO BEACH, FL 329605541

Title: MGRM

 Name:
 MCGOVERN, ROBERT P

 Address:
 805 37TH PLACE

 City-St-Zip:
 VERO BEACH, FL 32960

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: WILLIAM J. MCCORMACK PRES 01/07/2010