

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005451

FILED
Mar 25, 2004
Secretary of State

Entity Name: LIVE OAK II, LLC

Current Principal Place of Business:

7305 N.W. 294TH TERRACE
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

1827 ASBURY AVE
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 01-0632690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BLVD.
KEYSTONE HEIGHTS, FL 32656 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: BURNS, GARY
Address: 612 N ELM ST
City-St-Zip: HINSDALE, IL 60521

Title: MGRM () Delete
Name: STANZ, JOHN
Address: 8857 S DUNNS FARM RD
City-St-Zip: MAPLE CITY, MI 49664

Title: MGRM () Delete
Name: WIESEN, JIM
Address: 1827 ASBURY AVE
City-St-Zip: EVANSTON, IL 60201

Title: MGRM () Delete
Name: WIESEN, MIKE
Address: 7305 NW 294TH TERR
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES WIESEN

CFO

03/25/2004

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