2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005452

Entity Name: LIVE OAK I, LLC

FILED Feb 08, 2012 Secretary of State

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

12623 NE 199TH STREET WALDO, FL 32694

Current Mailing Address: New Mailing Address:

1827 ASBURY AVE EVANSTON, IL 60201

FEI Number: 01-0632679 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:

TAYLOR, JAMES J JR. 420 SOUTH LAWRENCE BLVD. KEYSTONE HEIGHTS, FL 32656 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:
 BURNS, GARY

 Address:
 612 NORTH ELM ST

 City-St-Zip:
 HINSDALE, IL 60521

Title: MGRM Name: STANZ, JOHN

Address: 8857 SOUTH DUNNS FARMS RD City-St-Zip: MAPLE CITY, MI 49664

 Title:
 MGRM

 Name:
 WIESEN, JIM

 Address:
 1827 ASBURY AVE

 City-St-Zip:
 EVANSTON, IL 60201

Title: MGRM Name: WIESEN, MIKE

Address: 12623 NE 199TH STREET
City-St-Zip: WALDO, FL 32694

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: JAMES J. WIESEN MGRM 02/08/2012