

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013696

FILED
Apr 14, 2009
Secretary of State

Entity Name: LIVE OAK HOLDING COMPANY, LLC

Current Principal Place of Business:

12623 NE 199TH STREET
WALDO, FL 32694

New Principal Place of Business:

Current Mailing Address:

1827 ASBURY AVE.
EVANSTON, IL 60201

New Mailing Address:

FEI Number: 54-2074176

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 BOULEVARD
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/MANAGERS:

Title: MGRM () Delete
Name: BURNS, GARY
Address: 612 NORTH ELM STREET
City-St-Zip: HINSDALE, IL 60521

Title: MGRM () Delete
Name: STANZ, JOHN
Address: 8857 SOUTH DUNNS FARM ROAD
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: 12623 NE 199TH STREET
City-St-Zip: WALDO, FL 32694

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 exemption stated in Chapter 119, 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 J. WIESEN

MGRM

04/14/2009

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