

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054685

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIVE OAK CONSTRUCTION LLC

Current Principal Place of Business:

7139 OLD LLOYD HIGHWAY
LLOYD, FL 32337 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 116
LLOYD, FL 32337 US

New Mailing Address:

FEI Number: 59-2491214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, ROGER D
7139 OLD LLOYD HIGHWAY
LLOYD, FL 32337 US

Name and Address of New Registered Agent:

SHIELDS, ROGER D
3206 LAKESHORE DR. EAST
TALLAHASSEE, FL 32312 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: ROGER D SHIELDS

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIELDS, ROGER D
Address: PO 116
City-St-Zip: LLOYD, FL 32337 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIELDS, ROGER D
Address: 3206 LAKESHORE DR. EAST
City-St-Zip: TALLAHASSEE, FL 32312 US

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: ROGER D. SHIELDS

OWNE

04/28/2008

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