

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103143

FILED
Jul 09, 2008
Secretary of State

Entity Name: RLI LIVE OAK, LLC

Current Principal Place of Business:

2013 LIVE OAK BOULEVARD, STE J
ST CLOUD, FL 34711

New Principal Place of Business:

705 E. OAK STREET
SUITE C
KISSIMMEE, FL 34744

Current Mailing Address:

2013 LIVE OAK BOULEVARD, STE J
ST CLOUD, FL 34711

New Mailing Address:

705 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OWEN, PHILLIP C
705 EAST OAK STREET, SUITE C
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

OWEN, PHILLIP C
705 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744 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: PHILLIP C. OWEN

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REGENT LAND & INVEST, MENTS LLC
Address: 2013 LIVE OAK BOULEVARD, STE J
City-St-Zip: KISSIMMEE, FL 34711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REGENT LAND & INVEST, MENTS LLC
Address: 705 E. OAK STREET, SUITE C
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Change (X) Addition
Name: JUDGE, BRYAN W JR.
Address: 251 FOWLER BLVD.
City-St-Zip: KISSIMMEE, FL 34744 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: PHILLIP C. OWEN

MGR

07/09/2008

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