

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103143

FILED
Apr 20, 2009
Secretary of State

Entity Name: RLI LIVE OAK, LLC

Current Principal Place of Business:

705 E. OAK STREET
SUITE C
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

705 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744

New Mailing Address:

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:

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: MGR () Delete
Name: REGENT LAND & INVESTMENTS LLC
Address: 705 E. OAK STREET, SUITE C
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR () Delete
Name: JUDGE, BRYAN W JR.
Address: 251 FOWLER BLVD.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

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: PHILLIP C. OWEN MGRM 04/20/2009

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