2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# L05000103143

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:

1130 EAST DONEGAN AVENUE
SUITE #4
KISSIMMEE, FL 34744

Current Mailing Address:

705 EAST OAK STREET
SUITE C
KISSIMMEE, FL 34744

New Mailing Address:

1130 EAST DONEGAN AVENUE
SUITE #4
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
1130 EAST DONEGAN AVENUE
SUITE #4
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 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWEN, PHILLIP C
Address: 1130 EAST DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

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

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: PHILLIP C OWEN MGR 02/17/2010

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