2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103143

Entity Name: RLI LIVE OAK, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1130 EAST DONEGAN AVENUE

SUITE #4

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

1130 EAST DONEGAN AVENUE SUITE #4

KISSIMMEE, FL 34744

FEI Number: 20-3705305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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 MGRM 03/29/2012