

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054146

FILED
Feb 24, 2009
Secretary of State

Entity Name: LIVE OAK #1, LLC

Current Principal Place of Business:

11 E GALVEZ CT
PENSACOLA, FL 32501

New Principal Place of Business:

11 E GALVEZ CT
PENSACOLA BEACH, FL 32561

Current Mailing Address:

POB 1253
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 20-4961264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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: HALL, JO A
Address: 6982 PINE FOREST RD
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALL, JO A
Address: 11 E GALVEZ CT
City-St-Zip: PENSACOLA BEACH, FL 32561

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: JO A HALL

MGR

02/24/2009

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