

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088790

Entity Name: LIVE OAK PLAZA, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

358 BROADWAY STE 403
SARATOGA SPRINGS, NY 12866

New Principal Place of Business:

9339 ALTERNATE A1A
LAKE PARK, FL 33403

Current Mailing Address:

358 BROADWAY STE 403
SARATOGA SPRINGS, NY 12866

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:

HAILE, SHAW & PFAFFENBERGER PA
660 US HWY ONE 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: CANTANUCCI, MICHAEL J
Address: 358 BROADWAY STE 403
City-St-Zip: SARATOGA SPRINGS, NY 12866 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: MICHAEL J. CANTANUCCI MGR. 04/30/2008

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