2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 21, 2008
Secretary of State

DOCUMENT# L07000090003

Entity Name: LIVE OAKS FARM LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1500 HENDRY ISLES BLVD PIONEER, FL 33440 US	1381HENDRY ISLES BLVD CLEWISTON, FL 33440 US

Current Mailing Address:	**New Mailing Address:**
9310 NW 37TH MANOR SUNRISE, FL 33351 US	

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FRANCO, CAMILA ANDREA 9310 NW 37TH MANOR SUNRISE, FL 33351 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:	**ADDITIONS/CHANGES:**
Title: MGRM ( ) Delete Name: FRANCO, CAMILA ANDREA Address: 9310 NW 37TH MANOR City-St-Zip: SUNRISE, FL 33351 US	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGRM ( ) Delete Name: FRANCO, MARY JANE Address: 9310 NW 37TH MANOR City-St-Zip: SUNRISE, FL 33351	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: MGR ( ) Delete Name: FRANCO, CARLOS A Address: 11110 WEST OAKLAND PARK BLVD #209 City-St-Zip: SUNRISE, FL 33351	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: CARLOS A FRANCO   MGR   07/21/2008
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date