

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002538

FILED
Aug 12, 2008
Secretary of State

Entity Name: LIVE OAK ASSET MANAGEMENT, LLC

Current Principal Place of Business:

301 W. ATLANTIC AVE., SUITE 08
DELRAY BEACH, FL 33444

New Principal Place of Business:

400 CLEMATIS ST
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 W. ATLANTIC AVE., SUITE 08
DELRAY BEACH, FL 33444

New Mailing Address:

400 CLEMATIS ST
WEST PALM BEACH, FL 33401

FEI Number: 05-0621040 **FEI Number Applied For ()** **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: WOODWARD, SCOTT
Address: 301 W. ATLANTIC AVE., SUITE 08
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODWARD, SCOTT
Address: 400 CLEMATIS ST SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

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: SCOTT WOODWARD

MM

08/12/2008

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