

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000453

FILED
Apr 20, 2009
Secretary of State

Entity Name: LIVE OAK PROPERTIES OF GEORGIA, LLC.

Current Principal Place of Business:

400 MALL BLVD., SUITE M
SAVANNAH, GA 31406

New Principal Place of Business:

Current Mailing Address:

400 MALL BLVD., SUITE M
SAVANNAH, GA 31406

New Mailing Address:

FEI Number: 58-2363190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GARFUNKEL, CHARLES
Address: 400 MALL BLVD., ST. M
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM () Delete
Name: GARFUNKEL, NATHAN A
Address: 400 MALL BLVD., ST. M
City-St-Zip: SAVANNAH, GA 31406

Title: MGRM () Delete
Name: GARFUNKEL, DAVID
Address: 400 MALL BLVD., ST. M
City-St-Zip: SAVANNAH, GA 31406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GARFUNKEL

MM

04/20/2009

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