2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2008 08:00 A Secretary of State **DOCUMENT # P04000015788** 1. Entity Name LIVE OAK COTTAGE, INC. Principal Place of Business Mailing Address 1499 ARROWHEAD TRL 1021 W 1ST ST SANFORD, FL 32771 ENTERPRISE, FL 32725 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1717388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DARWICK, ELIZABETH A DO NOT WRITE 1021 W 1ST ST SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DP DARWICK, ELIZABETH A NAME STREET ADDRESS 1499 ARROWHEAD TRL CITY-ST-ZIP ENTERPRISE, FL 32725 DVT TITLE U00000891409 04/23/08-80024-008 150.00 NAME DARWICK, NICHOLAS N STREET ADDRESS 1499 ARROWHEAD TRL CITY-ST-ZIP ENTERPRISE, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver changed, or on an attachment

SIGNATURE:

FIGER OR DIRECTOR