2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027229

Entity Name: LIVE OAK REALTY, INC.

FILED May 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 E. HOWARD ST LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

601 E. HOWARD ST LIVE OAK, FL 32064

FEI Number: 20-8549931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETZEL, JOHN P JR WETZEL, JOHN P JR 7271 61ST DR 8425 GOLD KIST BLVD LIVE OAK, FL 32064 LIVE OAK, FL 32060 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: JOHN P. WETZEL, JR. 05/05/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WETZEL, JOHN P JR. WETZEL, JOHN P JR. Name: Name: 8425 GOLD KIST BLVD Address: 7271 61ST DR Address: City-St-Zip: LIVE OAK, FL 32064 City-St-Zip: LIVE OAK, FL 32060

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P. WETZEL, JR. **PRES** 05/05/2008