

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057506

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: 114 OLIVE, LLC

## Current Principal Place of Business:

C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

3835 NW BOCA RATON BLVD  
STE 200  
BOCA RATON, FL 33432 US

## Current Mailing Address:

C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD  
BOCA RATON, FL 33432 US

## New Mailing Address:

PO BOX 81087  
BOCA RATON, FL 33481 US

FEI Number: 20-2974482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC  
C/O TAPLIN & ASSOCIATES  
1555 PALM BEACH LAKES BLVD SUITE 1510  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC  
3835 NW BOCA RATON BLVD  
200  
BOCA RATON, FL 33481 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: RONALD SCOTT KANIUK ESQ

02/01/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KANIUK, LOIS  
Address: PO BOX 810817  
City-St-Zip: BOCA RATON, FL 33481 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KANIUK, JEROLD  
Address: PO BOX 810817  
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGR ( ) Change (X) Addition  
Name: HEATON, GEORGE  
Address: 2655 NO. OCEAN BLVD. #5130  
City-St-Zip: SINGER ISLAND, FL 33404

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: JEROLD KANIUK

MGR

02/01/2008

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