

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 08, 2008
Secretary of State**

DOCUMENT# L07000057972

Entity Name: 209 SOUTH OLIVE LLC

Current Principal Place of Business:

1607 N. FLAGLER DR. APT 902
WEST PALM BEACH, FL 33401

New Principal Place of Business:

209 S OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

1607 N. FLAGLER DR. APT 902
WEST PALM BEACH, FL 33401

New Mailing Address:

209 S OLIVE AVE
WEST PALM BEACH, FL 33401

FEI Number: 38-3737853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
EDWARDS ANGELL PALMER & DODGE LLP
ONE NORTH CLEMATIS ST, STE 400
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HUNTER, JESSICA B
Address: 209 S OLIVE AVE
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: JESSICA HUNTER

MGR

07/08/2008

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



L07000057972

8/12/08

TO: LLC Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

This letter is to advise your department that there has been a mistake in renewing our LLC with Sunbiz.org. Evidently our company mistakenly did NOT check the small box that says, "This is the first time receiving notice of renewal", even though it was. Because of this we were charged the \$400.00 late fee. Please reimburse us of this fee, as we paid the renewal as soon as we received our first notice, which was the "60 day notice" we received in July.

I'm enclosing a copy of our first notice and the proof we paid on 7/8/08. Should you have any questions, please contact me in the office at 561-835-3665.

Sincerely,

Sam Fisch
Lic. Real Estate Broker and Owner

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