

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085900

Entity Name: 18544 OLIVE ROAD, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

18544 OLIVE ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

18554 OLIVE ROAD
FORT MYERS, FL 33967 US

Current Mailing Address:

74 FOXHOUND CRESCENT
WOODBIDGE, ON L4H 2H5 CA

New Mailing Address:

74 FOX HOUND CRESCENT
WOODBIDGE, ON L4H 2H5 CA

FEI Number: 98-0674558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ADAM D
1109 LAVENDER CIRCLE
WESTON, FL 33327 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
Name: SWEET, DENISE
Address: 74 FOX HOUND CRESCENT
City-St-Zip: WOODBRIDGE, ON L4H 2H5 CA

Title: MGRM
Name: SWEET, ANTHONY
Address: 74 FOX HOUND CRESCENT
City-St-Zip: WOODBRIDGE, ON L4H 2H5 CA

I hereby 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: DENISE SWEET

MGRM

01/31/2011

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