2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000057506

Entity Name: 114 OLIVE, LLC

Current Principal Place of Business:

2655 NORTH OCEAN DRIVE, SUITE 130
SINGER ISLAND, FL 33404

New Principal Place of Business:

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

Current Mailing Address:

2655 NORTH OCEAN DRIVE, SUITE 130
SINGER ISLAND, FL 33404

New Mailing Address:

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

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARSDALE WAY
BOCA RATON, FL 33496 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 KANIUK, P 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: HEATON, LEE
Address: C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE HEATON MGR 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date