

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057506

FILED
May 02, 2007
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARSDALE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: LOIS KANIUK

MGR

05/02/2007

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