2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 04, 2008
Secretary of State

DOCUMENT# L07000087931

Entity Name: 1014 N OLIVE AVE LLC

Current Principal Place of Business:

76 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1014 N OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

76 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1014 N OLIVE AVENUE
WEST PALM BEACH, FL 33401

FEI Number: 26-0791322 **FEI Number Applied For ( )** **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:

ROCA, RAFAEL J
1014 N OLIVE AVENUE
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: MGRM ( ) Delete
Name: JONES, RENEE
Address: 76 PRINCEWOOD AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM ( ) Delete
Name: ROCA, RAFAEL J
Address: 1014 N OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JONES, RENEE
Address: 76 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: RENEE JONES MGRM 07/04/2008

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