2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085900

Entity Name: 18544 OLIVE ROAD, LLC

Current Principal Place of Business:

18554 OLIVE ROAD FORT MYERS, FL 33967

Current Mailing Address:

74 FOX HOUND CRESCENT

WOODBRIDGE, ONTARIO L4H 2H5 CA

FEI Number: 98-0674558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, ADAM D 1109 LAVENDER CIRCLE WESTON, FL 33327 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: ADAM KAPLAN, RA 01/28/2013

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC2669934952

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SWEET, DENISE Name SWEET, ANTHONY

Address 74 FOX HOUND CRESCENT Address 74 FOX HOUND CRESCENT

City-State-Zip: WOODBRIDGE ONTARIO L4H 2H5 City-State-Zip: WOODBRIDGE ONTARIO L4H 2H5

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENISE SWEET MANAGER 01/28/2013