

2008 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Jun 10, 2008
Secretary of State**

DOCUMENT# A00000001195

Entity Name: OLIVER, LTD.

Current Principal Place of Business:

1776 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

POBOX
398435
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 65-1033063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYAT, BOB B
1776 COLOOINS AVENUE
MIAMI BEACH, FL 33139 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

GENERAL PARTNER INFORMATION:

Document #: P00000071520
Name: OLIVER SOUTH BEACH, INC.
Address: 1776 COLLINS AVE.,
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: BOB B HEYAT

PRES

06/10/2008

_____ Electronic Signature of Signing General Partner

_____ Date