2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011445

City-St-Zip:

NORTHPORT, FL 34287

Entity Name: OLIVE ENTERPRISES, L.L.C.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6638 KENWOOD DR NORTH PORT, FL 34287 US **Current Mailing Address: New Mailing Address:** 1181 SOUTH SUMTER BLVD #108 NORTH PORT, FL 34287 FEI Number: 65-1062212 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: Name and Address of New Registered Agent: TSIOGAS, DIMITRIOS 6638 KENWOOD DR NORTH PORT, FL 34287 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete REILLY, ROBERT M Name: Name: Address: 515 OSPREY AVE Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TSIOGAS, DIMITRIOS Name: Address: 6638 KENWOOD DR Address:

City-St-Zip:

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: DIMITRIOS TSIOGAS MGRM 05/03/2006