

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003128

FILED
Apr 25, 2007
Secretary of State

Entity Name: OLIVE ENTERPRISES II, LLC

Current Principal Place of Business:

6638 KENWOOD DR
108
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

1181 SUMTER BLVD
108
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-1095953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIOGAS, DIMITRIOS
6638 KENWOOD DR
NORTH PORT, FL 34287 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: TSIOGAS, DIMITRIOS
Address: 6638 KENWOOD DR
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Delete
Name: REILLY, ROBERT M
Address: 515 OSPREY AVE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

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

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: DIMITRIOS TSIOGAS

MGRM

04/25/2007

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