2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000021385

OLEÁNDER INVESTMENTS, L.L.C.

Principal Place of Business

5380 NORTH OCEAN DRIVE

UNIT 11 STRGER ISLAND, FL 33404 Mailing Address

5380 NORTH OCEAN DRIVE

UNIT 15

SINGER ISLAND, FL 33404

FILED Feb 28, 2005 08:00 AM **Secretary of State**

02252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 03-0415909

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

ROMERO, ANDY 5380 NORTH OCEAN DRIVE UNIT 1J

SINGER ISLAND, FL 33404

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 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. I am familiar with, and accept the obligations of registered agent. 				
SIGNATURE				
Filing Fee is \$50.00 Due by May 1, 2005				
2.	MANAGING MEMBERS/MANAGERS			
ITTLE	MGR			
NAE.	ROMERO, ANDY			
STREET ADDRESS	5380 NORTH OCEAN DRIVE, UNIT 1J		00246939	

CITY-ST-ZP SINGER ISLAND, FL 33404 TITLE OLIVIER, RICHARD L **WAKE** STREET ADDRESS 11072 TURTLE BEACH ROAD CTY-ST-ZP NORTH PALM BEACH, FL 33408 TITLE NVÆ STREET ADDRESS

02/28/05-80088-008 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receiper or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURÉ

CITY-ST-ZIP

TITLE WAE STREET ADDRESS CTTY-ST-Z# TITLE WW STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CTTY-ST-ZP

PADY ROMERO