2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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ITED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE AND TYPED

Jan 24, 2008 8:00 am **Secretary of State** DOCUMENT #L01000021385 01-24-2008 90070 040 ***138.75 OLEANDER INVESTMENTS, L.L.C. Mailing Address Principal Place of Business 1030 US HWY 1 5380 NORTH OCEAN DRIVE UNIT 11 314 NORTH PALM BEACH, FL 33408 SINGER ISLAND, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1030 US HWY 1 Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 CR2E083 (12/06) Chg-LLC 314 City & State Applied For City & State 4. FEI Number NORTH PALM BEACH FE 03-0415909 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 33408 U5 ... Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROMERO, ANDY Street Address (P.O. Box Number is Not Acceptable) 1030 US 1 APT 314 NORTH PALM BEACH, FL 33408 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE ROMERO, ANDY NAME NAME 1030 US HWY 1 #314 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP MGR ☐ Change ☐ Addition ☐ Defete TITLE TITLE OLIVIER, RICHARD L NAME NAME 11072 TURTLE BEACH ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or manager of the execute this report as required by Chapter 608, Florida Statutes.

FILED

1-17-08

<u>561 · 385 · 4117</u>