2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042962

Entity Name: OLEANDER BUSINESS PARK, LLC

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3239-3299 OLEANDER AVE FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

C/O MARC PECHTER 2754 PINEHURST DRIVE 2754 PINEHURST DRIVE WESTON, FL 33332 WESTON, FL 33332

FEI Number: 20-0390628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PECHTER, MARC PECHTER, MARC S MNGR 2754 PINEHURST DRIVE WESTON, FL 33332 US WESTON, FL 33332 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: MARC S. PECHTER 01/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PECHTER, MARC PECHTER, MARC S MNGR Name: Name: Address: 2754 PINEHURST DRIVE Address: 2754 PINEHURST DRIVE City-St-Zip: WESTON, FL 33332 City-St-Zip: WESTON, FL 33332

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: MARC S. PECHTER MNGR 01/13/2009