2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038684

Entity Name: MICHAEL OLIVER ENTERPRISES LLC

FILED Apr 11, 2010 Secretary of State

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

30200 CR 435

SORRENTO, FL 32776

Current Mailing Address: New Mailing Address:

30200 CR 435

SORRENTO, FL 32776

FEI Number: 59-3261060 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:

OLIVER, MICHAEL 30200 CR 435

SORRENTO, FL 32776 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:

Γitle: MGR

 Name:
 OLIVER, MICHAEL

 Address:
 30200 CR 435

 City-St-Zip:
 SORRENTO, FL 32776

Title: MGRM

Name: OLIVER, NEYSA Address: 30200 CR 435

City-St-Zip: SORRENTO, FL 32776

I hereby 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 Statues.

SIGNATURE: NEYSA OLIVER MGRM 04/11/2010