2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 18, 2005 8:00 am Secretary of State

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DOCUMENT # L04000077203 1. Entity Name OLIVÉ MONROE LLC **VAUNTADAO** Principal Place of Business Mailing Address 3399 PGA BOULEVARD 3399 PGA BOULEVARD SUITE 450 SUITE 450 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1788804 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PETER D. CUMMINGS & ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 3399 PGA BOULEVARD **SUITE 450** PALM BEACH GARDENS, FL 33410 Zip Code Fi 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MANAGER TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEITH L. CHMMINGS NAME NAME STREET ADDRESS 3399 PGA BLVD, SUITE 450 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PALM BEACH GARDENS, FL 33410 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition 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 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ____

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE PED OR PRINTE

2-15-05 Date

(561)630-6110

Daytime Phone #