

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052265

Entity Name: 115 SOUTH OLIVE ENTERPRISES, L.L.C.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

1601 FORUM PLACE  
1200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

Current Mailing Address:  
7982 VALDERAMA CT.  
GAINESVILLE, VA 20155

**New Mailing Address:**

FEI Number: 74-7050750      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROSENWATER, BRUCE S  
1601 FORUM PLACE  
1200  
WEST PALM BEACH, FL 33401 US

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

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:**

Title: MGRM ( ) Delete  
Name: BATISTAS, THEO  
Address: C/O 1601 FORUM PLACE SUITE 1200  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: BAROS, FRANCISCO  
Address: C/O 1601 FORUM PLACE SUITE 1200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THEO BATISTAS

MGRM

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date