

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057506

Entity Name: 114 OLIVE, LLC

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2655 NORTH OCEAN DRIVE, SUITE 130  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD  
BOCA RATON, FL 33432 US

**Current Mailing Address:**

2655 NORTH OCEAN DRIVE, SUITE 130  
SINGER ISLAND, FL 33404

**New Mailing Address:**

C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD  
BOCA RATON, FL 33432 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARMOUR, ALAN I II  
1645 PALM BEACH LAKES BLVD., SUITE 1200  
WEST PALM BEACH, FL 33401 US

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

RSK REGISTERED AGENTS INC  
17674 SCARSDALE WAY  
BOCA RATON, FL 33496 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: RONALD KANIUK, P

04/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HEATON, LEE  
Address: C/O GERSTLE ROSEN 3835 NW BOCA RATON BLVD  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE HEATON

MGR

04/28/2006

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