

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057506

FILED
Feb 01, 2008
Secretary of State

Entity Name: 114 OLIVE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3835 NW BOCA RATON BLVD
STE 200
BOCA RATON, FL 33432 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 81087
BOCA RATON, FL 33481 US

FEI Number: 20-2974482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RSK REGISTERED AGENTS INC
C/O TAPLIN & ASSOCIATES
1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
3835 NW BOCA RATON BLVD
200
BOCA RATON, FL 33481 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 SCOTT KANIUK ESQ

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KANIUK, LOIS
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANIUK, JEROLD
Address: PO BOX 810817
City-St-Zip: BOCA RATON, FL 33481 US

Title: MGR () Change (X) Addition
Name: HEATON, GEORGE
Address: 2655 NO. OCEAN BLVD. #5130
City-St-Zip: SINGER ISLAND, FL 33404

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: JEROLD KANIUK

MGR

02/01/2008

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