2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062998

Current Principal Place of Business:

Entity Name: OLIVE DEVELOPMENT GROUP, LLC

FILED Jan 11, 2006 Secretary of State

12198 RANDOLPH SIDING ROAD JUPITER, FL 33478 **Current Mailing Address: New Mailing Address:** 12198 RANDOLPH SIDING ROAD JUPITER, FL 33478 FEI Number: 54-2177746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OLIVE, TODD 12198 RANDOLPH SIDING ROAD JUPITER, FL 33478 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

New Principal Place of Business:

ADDITIONS/CHANGES:

() Change () Addition

Title:

Name:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

OLIVE, TODD Name:

Address: 12198 RANDOLPH SIDING ROAD Address: City-St-Zip: JUPITER, FL 33478 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: OLIVE, PAMELA Name: Address: 12198 RANDOLPH SIDING ROAD Address: City-St-Zip: JUPITER, FL 33478 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TODD OLIVE **MGRM** 01/11/2006