

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085290

Entity Name: 1000 NORTH OLIVE, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

17 HARBOR DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

17 HARBOR DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-3377952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANSAY, CAROLYN S ESQ.
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANSAY, MICHAEL R
Address: 17 HARBOR DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

I hereby 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: MICHAEL R. ANSAY

MR.

05/02/2010

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