

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100065

Entity Name: OLIVE FOX ,LLC

FILED  
Apr 07, 2008  
Secretary of State

**Current Principal Place of Business:**

2079 NE 173RD STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Principal Place of Business:**

**Current Mailing Address:**

2079 NE 173RD STREET  
NORTH MIAMI BEACH, FL 33162 US

**New Mailing Address:**

FEI Number: 20-3623179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BIRDSONG, SANDEE  
2079 NE 173RD STREET  
NORTH MIAMI BEACH, FL 33162 US

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

BIRDSONG, SANDEE D  
2079 NE 173RD STREET  
NORTH MIAMI BEACH, FL 33162 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: SANDEE BIRDSONG

04/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BIRDSONG, SANDEE MS  
Address: 2079 NE 173RD STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

**ADDITIONS/CHANGES:**

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: SANDEE BIRDSONG

MGRM

04/07/2008

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