

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012379

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE PETALS ON OLEANDER LLC

Current Principal Place of Business:

112 SWAN PARKWAY WEST
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

5456 PEACHTREE IND BLVD.
#300
CHAMBLEE, GA 30341

New Mailing Address:

FEI Number: 20-4689879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MALCOLM E
112 SWAN PARKWAY WEST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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 () Delete
Name: MEH REAL PROPERTY LLC
Address: 112 SWAN PARKWAY WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: THE CREW INC
Address: 112 SWAN PARKWAY WEST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: Z2 REAL ESTATE, LLC
Address: 5456 PEACHTREE IND BLVD #300
City-St-Zip: CHAMBLEE, GA 30341

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW B ZIFFER

MR

04/14/2009

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