

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105101

Entity Name: OLIVO LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

15104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

931 VILLAGE BOULEVARD
SUITE 905 - 366
WEST PALM BEACH, FL 33409

Current Mailing Address:

15104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409

New Mailing Address:

931 VILLAGE BOULEVARD
SUITE 905 - 366
WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEMME, CHRISTIE
15104 GLENMOOR DRIVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DILEMME, CHRISTIE
931 VILLAGE BOULEVARD
SUITE 905 - 366
WEST PALM BEACH, FL 33409 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DI LEMME, CHRISTIE
Address: 15104 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DI LEMME, CHRISTIE
Address: 931 VILLAGE BOULEVARD SUITE 905 - 366
City-St-Zip: WEST PALM BEACH, FL 33409

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: CHRISTIE DI LEMME

PRES

04/23/2008

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