

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016649

Entity Name: THE VIRGIN OLIVE LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

822 CLAY ST.
100
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

3307 ANDERSON RD.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-8466323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, ROBERT J
3307 ANDERSON RD.
ORLANDO, FL 32806 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: OWNR () Delete
Name: CARR, TIFFANY K OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

Title: OWNR () Delete
Name: HARRIS, ROBERT J OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARR, TIFFANY K OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

Title: MGRM (X) Change () Addition
Name: HARRIS, ROBERT J OWNER
Address: 3307 ANDERSON RD.
City-St-Zip: ORLANDO, FL 32806

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: ROBERT HARRIS

MGRM

01/13/2009

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