2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032656

Entity Name: MT. OLIVE HOLDINGS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1206 EAST RIDGEWOOD STREET 622 E. WASHINGTON ST. ORLANDO, FL 32803

SUITE 300

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

622 E. WASHINGTON ST. SUITE 300 P.O. BOX 198 WINDERMERE, FL 34786 US

ORLANDO, FL 32801 US

FEI Number: 20-8724142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYANT, CARLA D 1206 EAST RIDGEWOOD STREET ORLANDO, FL 32803

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: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

STRUBE, R Name: Name: Address: P.O. BOX 198 Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip:

Title: MGR Title: () Delete () Change () Addition

Name: SULLIVAN, M Name: Address: P.O. BOX 198 Address: City-St-Zip: WINDERMERE, FL 34786 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: MATTHEW E. SULLIVAN 04/28/2008