## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032656

Entity Name: MT. OLIVE HOLDINGS, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 E. WASHINGTON ST. SUITE 300

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

622 E. WASHINGTON ST. SUITE 300 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 US

MANAGING MEMBERS/MANAGERS:

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

Electionic Signature of Registered At

ADDITIONS/CHANGES:

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

 Name:
 STRUBE, R
 Name:
 STRUBE, R

 Address:
 P.O. BOX 198
 Address:
 734 RUGBY ST

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:
 ORLANDO, FL 32804

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

Name: SULLIVAN, M Name: SULLIVAN, M

Address: P.O. BOX 198 Address: 622 E. WASHINGTON ST., #600

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32801

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 MGR 03/27/2009