## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057972

Entity Name: 209 SOUTH OLIVE LLC

FILED Jul 08, 2008 Secretary of State

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

1607 N. FLAGLER DR. APT 902 209 S OLIVE AVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1607 N. FLAGLER DR. APT 902 209 S OLIVE AVE

WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401

FEI Number: 38-3737853 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:

ANGELL CORPORATE SERVICES, INC. EDWARDS ANGELL PALMER & DODGE LLP ONE NORTH CLEMATIS ST, STE 400 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 HUNTER, JESSICA B

 Address:
 Address:
 209 S OLIVE AVE

City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33401

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: JESSICA HUNTER MGR 07/08/2008



RES

8/12/08

TO: LLC Section, Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To whom it may concern:

This letter is to advise your department that there has been a mistake in renewing our LLC with Sunbiz.org. Evidently our company mistakenly did NOT check the small box that says, "This is the first time receiving notice of renewal", even though it was. Because of this we were charged the \$400.00 late fee. Please reimburse us of this fee, as we paid the renewal as soon as we received our first notice, which was the "60 day notice" we received in July.

I'm enclosing a copy of our first notice and the proof we paid on 7/8/08. Should you have any questions, please contact me in the office at 561-835-3665.

Sincerely,

Sam Fisch Lic. Real Estate Broker and Owner