

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111589

FILED
Jan 20, 2009
Secretary of State

Entity Name: OLIVER-PYATT CENTERS, LLC

Current Principal Place of Business:

5 RIVERVIEW TERRACE
IRVINGTON, NY 10533

New Principal Place of Business:

6150 SW 76TH STREET
SOUTH MIAMI, FL 33143 US

Current Mailing Address:

5 RIVERVIEW TERRACE
IRVINGTON, NY 10533

New Mailing Address:

5 RIVERVIEW TERRACE
IRVINGTON, NY 10533 US

FEI Number: 26-1440628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
520 BRICKELL KEY DRIVE STE 0-301
MIAMI, FL 33131 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: MGR () Delete
Name: KROVIK, VICKI
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533

Title: MGR () Delete
Name: GRIEDER, STEPHEN
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533

Title: MGR () Delete
Name: PYATT, MICHAEL
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533

Title: MGR () Delete
Name: OLIVER-PYATT, WENDY
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KROVIK, VICKI
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533 US

Title: MGR (X) Change () Addition
Name: GRIEDER, STEPHEN
Address: 5 RIVERVIEW TERRACE
City-St-Zip: IRVINGTON, NY 10533 US

Title: MGR (X) Change () Addition
Name: PYATT, MICHAEL
Address: 1620 TRAIL HEAD DRIVE
City-St-Zip: RENO, NV 89521 US

Title: MGR (X) Change () Addition
Name: OLIVER-PYATT, WENDY
Address: 1620 TRAIL HEAD DRIVE
City-St-Zip: RENO, NV 89521 US

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: VICKI KROVIK

MGR

01/20/2009

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