

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120116

FILED
May 07, 2009
Secretary of State

Entity Name: OLIVE TREE SOLUTIONS, LLC.

Current Principal Place of Business:

6451 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

6451 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 26-1511213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OLIVEIRA, LIS R
2197 LAKE DEBRA DR
UNIT 216
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OLIVEIRA, LIS R
6451 NEW INDEPENDENCE PKWY
WINTER GARDEN, FL 34787 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: LIS R OLIVEIRA

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLIVEIRA, LIS R
Address: 2197 LAKE DEBRA DR APT 216
City-St-Zip: ORLANDO, FL 32835 US

Title: MGR () Delete
Name: MESTRINHO, LUIZ WAGNER O
Address: 2197 LAKE DEBRA DR APT.216
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIVEIRA, LIS R
Address: 6451 NEW INDEPENDENCE PKWY
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR (X) Change () Addition
Name: MESTRINHO, LUIZ WAGNER O
Address: 6451 NEW INDEPENDENCE PKWY
City-St-Zip: WINTER GARDEN, FL 34787 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: LIS OLIVEIRA

MGR

05/07/2009

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