

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018376

FILED  
Apr 04, 2009  
Secretary of State

Entity Name: OLIVE GROVE FS LLC

**Current Principal Place of Business:**

2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431

**New Principal Place of Business:**

2420 NW 62ND STREET  
BOCA RATON, FL 33496

**Current Mailing Address:**

2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431

**New Mailing Address:**

2420 NW 62ND STREET  
BOCA RATON, FL 33496

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIELNICKI, DANIEL  
2650 N. MILITARY TRAIL  
SUITE 240  
BOCA RATON, FL 33431 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: MIELNICKI, DANIEL D  
Address: 2420 NW 62ND STREET  
City-St-Zip: BOCA RATON, FL 33496

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: DANIEL D. MIELNICKI

PRES

04/04/2009

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