

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028225

FILED
May 15, 2009
Secretary of State

Entity Name: 3701 SOUTH OLIVE EQUITIES LLC

Current Principal Place of Business:

3701 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3701 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

New Mailing Address:

1675 PALM BEACH LAKES BLVD.
700
WEST PALM BEACH, FL 33401

FEI Number: 26-2217939 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:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, STE 400
WEST PALM BEACH, FL 33401 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LOVETTE, BRADFORD S
Address: 1675 PALM BEACH LAKES BLVD. #700
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: BLACKBURN, MARK C
Address: 1675 PALM BEACH LAKES BLVD. #700
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: BRADFORD S LOVETTE

MGR

05/15/2009

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