

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028225

FILED
Feb 24, 2010
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:

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

New Mailing Address:

FEI Number: 26-2217939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ASGARD GROUP INC.
1675 PALM BEACH LAKES BOULEVARD
SUITE 700
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: BRADFORD S. LOVETTE

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

02/24/2010

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