

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028633

FILED
Jan 17, 2009
Secretary of State

Entity Name: OLIVE BRANCH INVESTORS, LLC

Current Principal Place of Business:

11522 WILES RD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 6
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 26-2220133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, GENE T
2019 SW 20TH ST.
229
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MCKENZIE, GENE T
11522 WILES ROAD
CORAL SPRINGS, FL 33076 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: GENE T. MCKENZIE

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKENZIE, GENE T
Address: P.O. BOX 6
City-St-Zip: BOCA GRANDE, FL 33921

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE T. MCKENZIE

MGRM

01/17/2009

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