2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078671

Entity Name: OLIVES BRANCH LLC

FILED Jan 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 73RD STREET NORTH SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

17 73RD STREET NORTH SAINT PETERSBURG, FL 33710

FEI Number: 26-3224814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVEIRA, KATHRYN 4931 91ST AVENUE, UNIT A PINELLAS PARK, FL 33782 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 OLIVEIRA, KATHRYN

 Address:
 4931 91ST AVENUE, UNIT A

 City-St-Zip:
 SAINT PETERSBURG, FL 33782

Title: D

 Name:
 OLIVEIRA, AARON

 Address:
 4931 91ST AVENUE, UNIT A

 City-St-Zip:
 SAINT PETERSBURG, FL 33782

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 Statues.

SIGNATURE: KATHRYN OLIVEIRA MGR 01/18/2010