

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091896

Entity Name: NSHE OLIVE BRANCH, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

2390 E. CAMELBACK RD.
325
PHOENIX, AZ 85016 US

New Principal Place of Business:

736 CHERRY STREET
CHATTANOOGA, TN 37402 US

Current Mailing Address:

2390 E. CAMELBACK RD.
325
PHOENIX, AZ 85016 US

New Mailing Address:

736 CHERRY STREET
CHATTANOOGA, TN 37402 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, KING
601 RIVERSIDE AVE
JACKSONVILLE, FL 32204 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: MGRM () Delete
Name: NATIONAL SAFE HARBOR EXCHANGES
Address: 2390 E. CAMELBACK RD., STE. 325
City-St-Zip: PHOENIX, AZ 85016 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAREN J HUTTON
Address: 736 CHERRY STREET
City-St-Zip: CHATTANOOGA, TN 37402 US

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: KAREN J HUTTON

MGRM

04/15/2009

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