

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122292

Entity Name: THE OLIVE DINER LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

9641 COMMERCIAL WAY
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

14276 MISSOURI SKYLARD RD
BROOKSVILLE, FL 34614

New Mailing Address:

FEI Number: 27-1522659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKKELSON, CHERYL
14276 MISSOURI SKYLARK RD
BROOKSVILLE, FL 34614 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: MGR
Name: MIKKELSON, CHERYL
Address: 14276 MISSOURI SKYLARK RD
City-St-Zip: BROOKSVILLE, FL 34614

Title: MGRM
Name: MIKKELSON, BRIAN
Address: 14276 MISSOURI SKYLARK RD
City-St-Zip: BROOKSVILLE, FL 34614

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: CHERYL MIKKELSON

PRES

02/18/2010

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