2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122292

Entity Name: THE OLIVE DINER LLC

FILED Apr 10, 2012 Secretary of State

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

9641 COMMERCIAL WAY BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

9641 COMMERCIAL WAY BROOKSVILLE, FL 34613

FEI Number: 27-1522659 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:

MIKKELSON, CHERYL 14276 MISSOURI SKYLARK RD BROOKSVILLE, FL 34614 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: 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 Statues.

SIGNATURE: CHERYL MIKKELSON MGR 04/10/2012