

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2011
Secretary of State**

DOCUMENT# L10000032002

Entity Name: KALAMAZOO OLIVE COMPANY, LLC

Current Principal Place of Business:

449 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

449 CENTRAL AVENUE
SUITE 100
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 27-2184094 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 EAST KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 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
Name: RYAN, JAMES C
Address: 449 CENTRAL AVENUE, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33701 US

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: JAMES C RYAN MGRM 04/07/2011

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