

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056574

FILED
Mar 27, 2011
Secretary of State

Entity Name: OLIVETREE INVESTMENTS (YORKSHIRE) LLC

Current Principal Place of Business:

8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

14 CRAIGLANDS PARK
ILKLEY, WEST YORKSHIRE, UK LS29 8SX UK

New Mailing Address:

FEI Number: 27-2675188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWNER ACCOUNTING SERVICES INC
8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 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: BELLISS, PAUL A SR
Address: 14 CRAIGLANDS PARK
City-St-Zip: ILKLEY WEST YORKSHIRE, UK LS29 8SX UK

Title: MGRM
Name: BELLISS, MAXINE MRS
Address: 14 CRAIGLANDS PARK
City-St-Zip: ILKLEY WEST YORKSHIRE, UK LS29 8SX UK

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: PAUL A BELLISS

MGRM

03/27/2011

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