

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104220

Entity Name: OLIVE GROVE PROPERTIES LLC

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

MAFROL 6
APPT RUE DE CHAUSSEE
1260 NYON SWITZERLAND, EU XXXX EU

New Mailing Address:

MAFROI 6
APPT REZ DE CHAUSSEE
1260 NYON SWITZERLAND, EU XXXX EU

FEI Number: 99-0370964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 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: BROWN, ELIZABETH MS
Address: MAFROI 6 APPT RUE DE CHAUSSEE
City-St-Zip: 1260 NYON, EU SWITZERLA ND

Title: MGRM
Name: O'TOOLE, DAN SR
Address: MAFROI 6 APPT RUE DE CHAUSSEE
City-St-Zip: 1260 NYON, EU SWITZERLA ND

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: DAN O'TOOLE

MR

03/23/2012

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