2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108488

Entity Name: 208 SOUTH OLIVE, LLC

FILED Jan 04, 2012 Secretary of State

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

463 OCEAN RIDGE WAY JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

463 OCEAN RIDGE WAY JUNO BEACH, FL 33408

FEI Number: 45-3482709 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:

HOLLENBECK, MARK J 463 OCEAN RIDGE WAY JUNO BEACH, FL 33408

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLENBECK, MARK J Address: 463 OCEAN RIDGE WAY City-St-Zip: JUNO BEACH, FL 33408

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: MARK JAMES HOLLENBECK MGRM 01/04/2012