

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037583

FILED
Mar 03, 2011
Secretary of State

Entity Name: OLEY FAMILY OF FLORIDA, LLC

Current Principal Place of Business:

5824 HARBOUR PRESERVE CIRCLE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

8000 HEALTH CENTER BLVD.
SUITE 150
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

5824 HARBOUR PRESERVE CIRCLE
CAPE CORAL, FL 33914 US

New Mailing Address:

8000 HEALTH CENTER BLVD.
SUITE 150
BONITA SPRINGS, FL 34135 US

FEI Number: 30-0493602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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: OLEY, WILLIAM III
Address: P. O. BOX 1470
City-St-Zip: RED LODGE, MT 59068 US

Title: MGRM
Name: OLEY, BRETT
Address: 835 REEF POINT CIRCLE
City-St-Zip: NAPLES, FL 34108 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: BRAD A. GALBRAITH

ATTY

03/03/2011

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