2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2012
Secretary of State

DOCUMENT# L10000040308

Entity Name: CAROLYN A. OLK LLC

Current Principal Place of Business:

650 BROOKHAVEN WAY
NICEVILLE, FL 32578

New Principal Place of Business:

533 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

650 BROOKHAVEN WAY
NICEVILLE, FL 32578

New Mailing Address:

128 PAA KO DR.
SANDIA PARK, NM 87047

FEI Number: 27-2345829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAVENS, JASON E
4481 LEGENDARY DRIVE
SUITE 204
DESTIN, FL 32541 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: OLK, CAROLYN
Address: 128 PAA KO DR.
City-St-Zip: SANDIA PARK, NM 87047

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: CAROLYN A. OLK MGRM 04/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date