2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015811

Entity Name: G.G. OLSON, LLC

FILED Jan 22, 2011 Secretary of State

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

1902 MOFID LANE 3551 GRANDE TUSCANY WAY PORT ORANGE, FL 32128 NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1902 MOFID LANE 3551 GRANDE TUSCANY WAY PORT ORANGE, FL 32128 NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3686849 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:

OLSON, GREGORY
1902 MOFID LANE
2551 GRANDE TUSCANY WAY
PORT ORANGE, FL 32128 US
2551 GRANDE TUSCANY WAY
NEW SMYRNA BEACH, FL 32168 US

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: 01/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: OLSON, GREGORY C
Address: 3551 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: GREGORY C. OLSON MGR 01/22/2011