2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYP

OR PRINTED NAME OF SIG

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # L01000008425 OLIVA-ARMENIA, LLC Mailing Address Principal Place of Business 3104 N. ARMENIA AVE. P.O. BOX 2206 TAMPA, FL 33607 TAMPA, FL 33601 01112005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE) Number 59-3726143 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVA, JOHN E SR DO NOT WRITE 3104 N. ARRENIA AVE., TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 HDDD00182094 01/19/05-80014-010 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE NAME OLIVA, JOHN E SR STREET ADDRESS 3104 N. ARMENIA AVE. CITY-ST-ZIP TAMPA, FL 33607 MGRM TITLE OLIVA, ANGEL JR NAME STREET ADDRESS 3104 N. ARMENIA AVE. CITY-ST-ZIP TAMPA, FL 33607 TITLE NAME STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is the and accurate and that my signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the repairver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED