

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021052

Entity Name: OLMS REALTY L.L.C.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

198 GREEN STREET
ENGLEWOOD, FL 342233214

New Principal Place of Business:

Current Mailing Address:

198 GREEN STREET
ENGLEWOOD, FL 342233214

New Mailing Address:

FEI Number: 30-0016534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMS, FRANK L JR.
198 GREEN STREET
ENGLEWOOD, FL 342233214 US

Name and Address of New Registered Agent:

OLMS, FRANK L JR.
198 GREEN STREET WEST
ENGLEWOOD, FL 342233214 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: _____

Electronic Signature of Registered Agent

01/14/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLAS, FRANK L JR
Address: 19 E GREN ST
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLMS, FRANK L JR
Address: 198 GREEN STREET WEST
City-St-Zip: ENGLEWOOD, FL 342233214

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: FRANK L. OLMS, JR.

MGR

01/14/2005

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