

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004482

FILED
Feb 08, 2006
Secretary of State

Entity Name: OLSON & ASSOCIATES REALTY COMPANY LLC

Current Principal Place of Business:

1234 AIRPORT RD
SUITE 215
DESTIN, FL 32541

New Principal Place of Business:

5889 WILLIAMSON BLVD.
SUITE 1326
PORT ORANGE, FL 32128

Current Mailing Address:

1234 AIRPORT RD
SUITE 215
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 291306
PORT ORANGE, FL 32129

FEI Number: 81-0545712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, BRIAN K
1234 AIRPORT RD
SUITE 215
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLSON, BRIAN K
5889 WILLIAMSON BLVD.
SUITE 1326
PORT ORANGE, FL 32128 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: BRIAN K. OLSON

02/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, BRIAN K
Address: 1234 AIRPORT RD SUITE 215
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON, BRIAN K
Address: 5889 WILLIAMSON BLVD., SUITE 1326
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN K. OLSON

MGR

02/08/2006

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