

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006281

FILED
Aug 24, 2004
Secretary of State

Entity Name: OLYMPIAKOS, LLC

Current Principal Place of Business:

5224 TAFT STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5224 TAFT STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 02-0597502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGOR, THEODORE H
9400 SW 61 CT
PINECREST, FL 33156 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/MEMBERS:

Title: MGR () Delete
Name: GREYOAD, THEODORE H
Address: 9400 SW 61 CT.
City-St-Zip: PINE CREST, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGOR, THEODORE H
Address: 9400 SW 61 CT.
City-St-Zip: PINE CREST, FL 33156

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: THEODORE H GREGOR

MGR

08/24/2004

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