

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023185

Entity Name: THE OLSEN COMPANY, LC

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

381 BAYWINDS DR.
DESTIN, FL 32541

New Principal Place of Business:

381 BAYWINDS DRIVE
DESTIN, FL 32541 US

Current Mailing Address:

381 BAYWINDS DR.
DESTIN, FL 32541

New Mailing Address:

381 BAYWINDS DRIVE
DESTIN, FL 32541 US

FEI Number: 14-1852356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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: LEO J. SALVATORI

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OLSEN, C. RODNEY
Address: 381 BAYWINDS DR.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSEN, C. RODNEY
Address: 381 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541 US

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: C. RODNEY OLSEN

MGRM

04/08/2005

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