

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025033

FILED
Jan 04, 2011
Secretary of State

Entity Name: OLIVER NIESTRAT LTD. CO.

Current Principal Place of Business:

3660 HENDERSON BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3660 HENDERSON BLVD.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 14-1855657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIESTRAT, OLIVER
206A E. ROSS AVE.
TAMPA, FL 33602 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/MANAGERS:

Title: MGR
Name: NIESTRAT, OLIVER
Address: 206A E. ROSS AVE.
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: WOESTEFELD, NORBERT H
Address: 206A E. ROSS AVE.
City-St-Zip: TAMPA, FL 33602 US

I hereby 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: OLIVER NIESTRAT

OWR

01/04/2011

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