

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025033

FILED
Jan 04, 2012
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:

NIESTRAT, OLIVER
3620 W. MULLEN AVE.
TAMPA, FL 33609 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: OLIVER NIESTRAT

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NIESTRAT, OLIVER
Address: 3620 W. MULLEN AVE.
City-St-Zip: TAMPA, FL 33609 US

Title: MGR
Name: WOESTEFELD, NORBERT H
Address: 3620 W. MULLEN AVE.
City-St-Zip: TAMPA, FL 33609 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

MGR

01/04/2012

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