

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027550

FILED
Jan 23, 2005
Secretary of State

Entity Name: OLIVIA LLC

Current Principal Place of Business:

211 WEST SEAVIEW DRIVE
DUCK KEY, FL 33050

New Principal Place of Business:

Current Mailing Address:

112 ELM ST
SOUTHAMPTON, NY 11968

New Mailing Address:

211 WEST SEAVIEW DR
DUCK KEY, FL 33050

FEI Number: 04-3722304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 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: MGRM () Delete
Name: D'ANGELO, NANCY MGRM
Address: 112 ELM ST
City-St-Zip: SOUTHAMPTON, NY 11968

Title: MGRM () Delete
Name: D'ANGELO, DENNIS P MGRM
Address: 112 ELM STREET
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY E D'ANGELO

MGRM

01/23/2005

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