

**2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 04, 2009  
Secretary of State**

DOCUMENT# L02000027550

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:**

111 OAK TERRACE RD  
NEW RINGGOLD, PA 17960

**New Mailing Address:**

FEI Number: 04-3722304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

D'ANGELO, NANCY E MGRM  
211 W SEAVIEW DR  
DUCK KEY, FL 33050      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: NANCY E D'ANGELO      11/04/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGRM      ( ) Delete  
Name: D'ANGELO, NANCY MGRM  
Address: 211 WEST SEAVIEW DR  
City-St-Zip: DUCK KEY, FL 33050

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

Title: MGRM      ( ) Delete  
Name: D'ANGELO, DENNIS P MGRM  
Address: 211 WEST SEAVIEW DR  
City-St-Zip: DUCK KEY, FL 33050

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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      11/04/2009  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date