

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