2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002124

Entity Name: OLYMPUS DEVELOPMENT, LLC

18145 S.E. HERITAGE DR.

TEQUESTA, FL 33465

Address:

City-St-Zip:

FILED Jan 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 18145 S.E. HERITAGE DR. TEQUESTA, FL 33469 **Current Mailing Address: New Mailing Address:** 18145 S.E. HERITAGE DR. TEQUESTA, FL 33469 FEI Number: 33-1042501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABIB, SELIM 18145 S.E. HERITAGE DR. TEQUESTA, FL 33469 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HABIB-YOUNES, SELIM Name: Name: Address: 18145 S.E. HERITAGE DR Address: City-St-Zip: TEQUESTA, FL 33465 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HABIB, STELLA Name: Address: 18145 S.E. HERITAGE DR. Address: City-St-Zip: TEQUESTA, FL 33465 City-St-Zip: Title: () Delete Title: () Change () Addition HABIB, MARY HELEN Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: SELIM HABIB P 01/11/2009