2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002124

Entity Name: OLYMPUS DEVELOPMENT, LLC

FILED Jan 09, 2011 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business
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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 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HABIB-YOUNES, SELIM Address: 18145 S.E. HERITAGE DR City-St-Zip: TEQUESTA, FL 33465

Title: V

Name: HABIB, STELLA

Address: 18145 S.E. HERITAGE DR. City-St-Zip: TEQUESTA, FL 33465

Title: S

Name: HABIB, MARY HELEN
Address: 18145 S.E. HERITAGE DR.
City-St-Zip: TEQUESTA, FL 33465

Title: MEMB

 Name:
 HABIB, ANDRE

 Address:
 120 JOHNSON RD.

 City-St-Zip:
 HOLLISTON, MA 01746

Title: MNGR Name: HABIB, MARK

Address: 1269 COLONY PRESERVE DR. City-St-Zip: BOYNTON BEACH, FL 33436

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 Statues.

SIGNATURE: SELIM HABIB PRES 01/09/2011