2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025978

Entity Name: LAKE OLIVIA, LLC

FILED Apr 24, 2012 Secretary of State

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

11241 BRIDGE HOUSE ROAD 11055 ULLSWATER LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

11241 BRIDGE HOUSE ROAD 11055 ULLSWATER LANE WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 56-2387217 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:

DICKSON, RUSSELL K JR.

C/O FISHER, RUSHMER, ET AL.

28 N. ORANGE AVE., SUITE 1500
ORLANDO, FL 32801 US

FISHER, RUSHMER, ET AL., P.A.

390 N. ORANGE AVE.

SUITE 2200
ORLANDO, FL 32801 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: SANDI KRACHT 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, MICHAEL L Address: 11055 ULLSWATER LANE City-St-Zip: WINDERMERE, FL 34786

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: MICHAEL L. BROWN MGRM 04/24/2012