2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030437

Entity Name: R. K. OLESEN & ASSOCIATES, LLC

FILED Apr 15, 2011 Secretary of State

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

8000 SAILBOAT KEY BOULEVARD SOUTH

#201

ST PETE BEACH, FL 33707 US

Current Mailing Address: New Mailing Address:

8000 SAILBOAT KEY BOULEVARD SOUTH #201

ST PETE BEACH, FL 33707 US

FEI Number: 47-0928353 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:

OLESEN, RAYMOND K 8000 SAILBOAT KEY BOULEVARD SOUTH #201 ST PETE BEACH, FL 33707 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OLESEN, RAYMOND K

Address: 8000 SAILBOAT KEY BLVD. #201 City-St-Zip: ST PETE BEACH, FL 33707 US

Title: MGRM

Name: OLESEN, HARRIET R

Address: 8000 SAILBOAT KEY BLVD. #201 City-St-Zip: ST PETE BEACH, FL 33707 US

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: RAYMOND K. OLESEN MGRM 04/15/2011