2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 23, 2005 08:00 AM DOCUMENT # £03000044422 **Secretary of State** OLIVIA HOLDINGS, LLC Principal Place of Business Mailing Address 3028 \$ TANER RD. 3028 S TANER RD. ORLANDO FL 32820 ORLANDO FL 32820 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 20-0358106 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINGO, JAMES C JR Street Address (P.O. Box Number is Not Acceptable) 3028 S TANER RD. ORLANDO FL 32820 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 10 ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete THE Change ☐ Addition 000000273536 03/23/05-80031-016 50.00 WINGO, JAMES C JR NAME NAME 3028 S TANER RD. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO FL 32820 CITY-ST- XIP TITLE MGRM ☐ Delete IDEF ☐ Change ☐ Addition WINGO, DEBRA L NAME STREET ADDRESS 3028 S TANER RD. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32820 CHTY-ST-71P ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7/P TITLE Delete HTLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE Change Delete THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: 🗹

FILED

3/19/05 4074828225 Date Daytime Phone #