

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044422

Entity Name: OLIVIA HOLDINGS, LLC

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

3028 S TANNER RD.
ORLANDO, FL 32820

New Principal Place of Business:

309 MOODY BLVD.
#200
FLAGLER BEACH, FL 32136

Current Mailing Address:

3028 S TANNER RD.
ORLANDO, FL 32820

New Mailing Address:

309 MOODY BLVD.
#200
FLAGLER BEACH, FL 32136

FEI Number: 20-0358106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGO, JAMES C JR
3028 S TANNER RD.
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

WINGO, JAMES C JR
2719 N OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136 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: JAMES C WINGO, JR.

04/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINGO, JAMES C JR
Address: 2719 N OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM
Name: WINGO, DEBRA L
Address: 2719 N OCEANSHORE BLVD.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM
Name: OUELLETTE, ANGELA D
Address: 19462 BRIERCREST TR
City-St-Zip: ORLANDO, FL 32833

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 Statutes.

SIGNATURE: DEBRA L WINGO

MGRM

04/01/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date