2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045400

Entity Name: OLAN COLLETT, LLC

FILED Feb 18, 2011 Secretary of State

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

12351 SE 137 CT

DUNNELLON, FL 34431 US

Current Mailing Address: New Mailing Address:

12351 SE 137 CT

DUNNELLON, FL 34431 US

FEI Number: 20-0403488 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:

COLLETT, OLAN

12351 SE 137 CT DUNNELLON, FL 34431 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:

MGRM

COLLETT, OLAN Name: Address: 12351 SE 137 CT

City-St-Zip: DUNNELLON, FL 34431 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: OLAN COLLETT **MGRM** 02/18/2011