

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039403

FILED
Apr 14, 2005
Secretary of State

Entity Name: OLYMPUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

1149 ABBEY'S WAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1149 ABBEY'S WAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-1150876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
100 S. ASHLEY DR, STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALKER, GARY
202 S. ROME AVE.
SUITE 100
TAMPA, FL 33606 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: GARY WALKER

04/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: NORSOPH, ELLIS
Address: 1149 ABBEY'S WAY
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELLIS NORSOPH

MGRM

04/14/2005

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