

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043682

Entity Name: OLYMPIA 610, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

610 EAST OLYMPIA AVENUE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

C/O DAVID A HOLMES, ESQ
P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

FEI Number: 20-1284270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
FARR FARR EMERICH SIFRIT HACKETT AND CARR
99 NESBIT STREET
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

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/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOENNING, STEPHEN P
Address: 610 E. OLYMPIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: STEPHEN P. MOENNING

MGRM

04/29/2005

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