2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043682

Entity Name: OLYMPIA 610, LLC

FILED Jan 30, 2012 Secretary of State

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

610 EAST OLYMPIA AVENUE SUITE 201 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

610 EAST OLYMPIA AVENUE SUITE 201 PUNTA GORDA, FL 33950

FEI Number: 20-1284270 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:

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

MOENNING, STEPHEN P
610 E OLYMPIA AVE
SUITE 201
PUNTA GORDA, FL 33950 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: STEPHEN P MOENNING 01/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOENNING, STEPHEN P

 Address:
 610 E. OLYMPIA AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: STEPHEN P MOENNING MGRM 01/30/2012