2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059111

Entity Name: OLLIE KOALA'S BACKYARD I, LLC

FILED Mar 24, 2009 Secretary of State

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

1318 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1318 BEACH BLVD. PO BOX 398

JACKSONVILLE BEACH, FL 32250 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-1556111 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:

PRICE, KEVIN W 6558 BURNHAM CIRCLE

PONTE VEDRA BEACH, FL 32082 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRICE, KEVIN W
 Name:

 Address:
 6558 BURNHAM CIRCLE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHILTING, BRUCE T
 Name:

 Address:
 112 STRONG BRANCH DRIVE
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN PRICE MGRM 03/24/2009