

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088744

FILED
Mar 27, 2007
Secretary of State

Entity Name: OLYMPIA INVESTMENT GROUP, LLC

Current Principal Place of Business:

1060 KEENE ROAD
DUNEDIN, FL 34698 US

New Principal Place of Business:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

1060 KEENE ROAD
DUNEDIN, FL 34698 US

New Mailing Address:

100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695 US

FEI Number: 20-1991548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULOU MIS, GEORGE E
1060 KEENE ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

TOULOU MIS, GEORGE E
100 MAIN STREET
SUITE 206
SAFETY HARBOR, FL 34695 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:

03/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOULOU MIS, WILLIAM E
Address: 1060 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOULOU MIS, WILLIAM E
Address: 100 MAIN STREET - SUITE 206
City-St-Zip: SAFETY HARBOR, FL 34695 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM E TOULOUMS

MGRM

03/27/2007

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