

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088744

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** OLYMPIA INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695 US

**New Mailing Address:**

**FEI Number:** 20-1991548

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SLOMKA, HOWARD P  
100 MAIN STREET  
SUITE 206  
SAFETY HARBOR, FL 34695 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/MANAGERS:**

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

Title: AMGR  
Name: TOULOU MIS, GEORGE E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AMGR  
Name: TOULOU MIS, JOHN E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34696

Title: AMGR  
Name: TOULOU MIS, FRANK E  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AMGR  
Name: TOULOU MIS, STATHY L  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AMGR  
Name: SLOMKA, HOWARD P  
Address: 100 MAIN STREET - SUITE 206  
City-St-Zip: SAFETY HARBOR, FL 34695

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 Statutes.

SIGNATURE: WILLIAM E TOULOU MIS

MGRM

04/26/2011

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