2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093799

Entity Name: OLSEN FAMILY INVESTMENTS, LLC

FILED Apr 25, 2007 Secretary of State

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

2600 W BLACK DIAMOND CIRCLE LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

PO BOX 10,000 PO BOX 2050

CRYSTAL RIVER, FL 34423 LECANTO, FL 34460

FEI Number: 20-2147266 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:

HENDEE, BRETT 1700 SOUTH MACDILL AVENUE SUITE 200 TAMPA, FL 33629 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:
 OLSEN, BRUCE A
 Name:

 Address:
 2600 W. BLACK DIAMOND CIRCLE
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 City-St-Zip:

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

 Name:
 OLSEN, JON D
 Name:

 Address:
 2600 W. BLACK DIAMOND CIRCLE
 Address:

 City-St-Zip:
 LECANTO, FL 34461
 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: BRUCE A. OLSEN MGRM 04/25/2007