

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093799

FILED
Apr 27, 2012
Secretary of State

Entity Name: OLSEN FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

3991 W. GULF TO LAKES HWY
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

PO BOX 2050
LECANTO, FL 34460

New Mailing Address:

FEI Number: 20-2147266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: OLSEN, BRUCE A
Address: PO BOX 2050
City-St-Zip: LECANTO, FL 34460

Title: MGRM
Name: OLSEN, JON D
Address: PO BOX 2050
City-St-Zip: LECANTO, FL 34460

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: JON D. OLSEN

MGRM

04/27/2012

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