2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006730

105

Entity Name: RAYMOND K. OLESEN LLC

FILED Apr 30, 2008 Secretary of State

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

6260 KIPPS COLONY COURT S. 8000 SAILBOAT KEY BOULEVARD SOUTH

201

GULFPORT, FL 33707 US ST PETE BEACH, FL 33707 US

Current Mailing Address: New Mailing Address:

6260 KIPPS COLONY COURT S. 8000 SAILBOAT KEY BOULEVARD SOUTH

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GULFPORT, FL 33707 US ST PETE BEACH, FL 33707 US

FEI Number: 51-0534199 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:

OLESEN, RAYMOND K
6260 KIPPS COLONY CT.
000 SAILBOAT KEY BOULEVARD SOUTH

105 201 GULFPORT, FL 33707 US ST PETE BEACH, FL 33707 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: RAYMOND K. OLESEN 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 R. K. OLESEN & ASSOC, IATES LLC
 Name:
 R. K. OLESEN & ASSOC, IATES LLC

 Address:
 6260 KIPPS COLONY COURT S. #105
 Address:
 8000 SAILBOAT KEY BLVD. #201

City-St-Zip: GULFPORT, FL 33707 US City-St-Zip: ST PETE BEACH, FL 33707 US

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: RAYMOND K. OLESEN MGRM 04/30/2008