2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011446

Entity Name: OLAN INTERNATIONAL, LLC

FILED Mar 27, 2006 Secretary of State

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

243 W. PARK AVENUE 9770 MILITARY TRAIL

SUITE 201 UNIT B-4

WINTER PARK, FL 32789 US BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

243 W. PARK AVENUE 9770 MILITARY TRAIL

SUITE 201 UNIT B-4

WINTER PARK, FL 32789 US BOYNTON BEACH, FL 33436 US

FEI Number: 20-2791887 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:

DICKSON, ALAN 9770 MILITARY TRAIL UNIT B-4 BOYNTON BEACH, FL 32789 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DICKSON, ALAN

 Address:
 WILLOW COTTAGE, VIGO LANE

 Address:
 Address:

 DICKSON, ALAN

 Address:
 9770 MILITARY TRAIL, UNIT B-4

Address: WILLOW COTTAGE, VIGO LANE Address: 9770 MILITARY TRAIL, UNIT B-4
City-St-Zip: YATELEY, HAMPSHIRE, UK GU46 6EP City-St-Zip: BOYNTON BEACH, FL 33436 US

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

Name: DICKSON, OLIVE Name: DICKSON, OLIVE

Address: WILLOW COTTAGE, VIGO LANE Address: 9770 MILITARY TRAIL, UNIT B-4
City-St-Zip: YATELEY, HAMPSHIRE, UK GU46 6EP City-St-Zip: BOYNTON BEACH, FL 33436 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: ALAN DICKSON MGRM 03/27/2006