

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027179

Entity Name: OLYMPUS MAXIM, LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

2550 STAG RUN BLVD. #438
CLEARWATER, FL 33765

New Principal Place of Business:

1255 CARACAS AVE
CLEARWATER, FL 33764

Current Mailing Address:

2550 STAG RUN BLVD. #438
CLEARWATER, FL 33765

New Mailing Address:

1255 CARACAS AVE
CLEARWATER, FL 33764

FEI Number: 20-2519056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTRHALIK, MAREK
2550 STAG RUN BLVD. #438
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

OTRHALIK, MAREK
1255 CARACAS AVE
CLEARWATER, FL 33764 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:

03/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OTRHALIK, MAREK
Address: 2550 STAG RUN BLVD. #438
City-St-Zip: CLEARWATER, FL 33765

Title: MGR () Delete
Name: ROZSYPALOVA, JAROSLAVA
Address: 2550 STAG RUN BLVD. #438
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OTRHALIK, MAREK
Address: 1255 CARACAS AVE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR (X) Change () Addition
Name: ROZSYPALOVA, JAROSLAVA
Address: 1255 CARACAS AVE
City-St-Zip: CLEARWATER, FL 33764

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: MAREK OTRHALIK

MGR

03/09/2007

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