

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049397

Entity Name: OLD OLGA THREE, LLC

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

6549 CHESTNUT CIRCLE
NAPLES, FL 34109

New Principal Place of Business:

3316 BATH HTS DR.
CUYAHOGA FALLS, OH 44223

Current Mailing Address:

6549 CHESTNUT CIRCLE
NAPLES, FL 34109

New Mailing Address:

3316 BATH HTS DR.
CUYAHOGA FALLS, OH 44223

FEI Number: 20-2953463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
C/O CHEFFY, PASSIDOMO, ET AL
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 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: MGR () Delete
Name: DEMCZAK, DANIEL K
Address: 6549 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOAN, DEAN D
Address: 3316 BATH HTS DR.
City-St-Zip: CUYAHOGA FALLS, OH 44223

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: DEAN D. DOAN

MGR

08/20/2008

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