

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067858

Entity Name: OLGA HOMESITES, LLC

FILED
Jun 08, 2006
Secretary of State

Current Principal Place of Business:

1404 WHITFIELD AVE
SARASOTA, FL 34243

New Principal Place of Business:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285

Current Mailing Address:

1404 WHITFIELD AVE
SARASOTA, FL 34243

New Mailing Address:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285

FEI Number: 03-0565292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, FREDERICK
1404 WHITFIELD AVE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

MILLER, HAROLD O
333 SOUTH TAMIAMI TRAIL
VENICE, FL 34285 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: HAROLD O. MILLER

06/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLARK, FREDERICK
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, HAROLD O
Address: 333 SOUTH TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34285

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: HAROLD O. MILLER

MGRM

06/08/2006

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