

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069709

Entity Name: OLSON ENTERPRISES, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

624 DOUGLAS AVENUE
1412
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

127 SARONA CIR
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

10531 E CHINOOK TRAIL
PARKER, CO 80138 US

New Mailing Address:

FEI Number: 20-3163761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, MATHEW A
6693 SYLVAN WOODS DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

OLSON, MATHEW A
127 SARONA CIR
ROYAL PALM BEACH, FL 33411 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: MATHEW OLSON

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSON, MATHEW A
Address: 10531 E CHINOOK TRAIL
City-St-Zip: PARKER, CO 80138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATHEW OLSON

MGRM

04/24/2006

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