

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120192

Entity Name: OLIN HOLDINGS, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

4393 COMMONS DR. EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DR. EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4225079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUNCH, ROBERT M
4393 COMMONS DR. EAST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OLIN, JAMES S
4393 COMMONS DR. EAST
DESTIN, FL 32541 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: JAMES S. OLIN

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLIN, JAMES S
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: CARON, STEVE
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Delete
Name: LAUNCH, ROBERT M
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32451

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLIN, JAMES S
Address: 4393 COMMONS DR. EAST
City-St-Zip: DESTIN, FL 32541

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

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: JAMES S. OLIN

MGR

01/18/2007

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