

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021458

FILED
Feb 16, 2010
Secretary of State

Entity Name: OLLIE KOALA'S BACKYARD II, LLC

Current Principal Place of Business:

11700 SAN JOSE BLVD.
SUITE 9A
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11700 SAN JOSE BLVD.
SUITE 9A
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-5833644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, KEVIN W MR.
6558 BURNHAM CIRCLE
PONTE VEDRA BEACH, FL 32082 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: MGRM
Name: PRICE, KEVIN
Address: 6558 BURNHAM CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM
Name: SCHILLING, BRUCE
Address: 112 STRONG BRANCH DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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: KEVIN PRICE

MGRM

02/16/2010

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