

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049648

FILED
Jul 03, 2008
Secretary of State

Entity Name: STEVEN OLSEN ENTERPRISES, LLC

Current Principal Place of Business:

126 SOUTH ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

126 SOUTH ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-5422124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DIVINE BLALOCK MARTIN AND SELLARI, PA
360 COLUMBIA DRIVE
SUITE 102
WEST PALM BEACH, FL 33409 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: SCOTT STEIN, CPA

07/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSEN, STEVEN J
Address: 126 SOUTH ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSEN, STEVEN J
Address: 126 SOUTH ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR () Change (X) Addition
Name: OLSEN, LAURIE A MEMBER
Address: 126 SOUTH ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: STEVEN J. OLSEN

MGRM

07/03/2008

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