2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077649

Entity Name: OLATHE HOUSING LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 ISLAND BLVD. 6767 COLLINS AVE.

#2701 #1410

AVENTURA, FL 33160 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7000 ISLAND BLVD. 6767 COLLINS AVE.

#2701 #1410

AVENTURA, FL 33160 MIAMI BEACH, FL 33141

FEI Number: 76-0835150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: MGRM (X) Change () Addition

 Name:
 BRANDT, CHARLES B
 Name:
 BRANDT, CHARLES B

 Address:
 7000 ISLAND BLVD. #2701
 Address:
 6767 COLLINS AVE. #1410

 City-St-Zip:
 AVENTURA, FL 33160
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: SEC. () Delete Title: () Change () Addition

 Name:
 BRENTON, WILLIAM
 Name:

 Address:
 1415 WALNUT STREET
 Address:

 City-St-Zip:
 DALLAS CENTER, IA 50063
 City-St-Zip:

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: CHARLES BRANDT MGRM 04/16/2008