2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007421

Entity Name: OLMAR, LLC

FILED Mar 10, 2008 Secretary of State

() Change () Addition

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

2289 HANNAH WAY SOUTH 12685 STARKEY ROAD DUNEDIN, FL 34698 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

2289 HANNAH WAY SOUTH DUNEDIN, FL 34698

FEI Number: 06-1805195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PEREZ-ARCE, JOSE A DR 2289 HANNAH WAY SOUTH DUNEDIN, FL 34698 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:
 MGRM () Delete
 Title:

 Name:
 PEREZ-ARCE, JOSE A DR
 Name:

 Address:
 2289 HANNAH WAY SOUTH
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARTINEZ, OLGA E
 Name:

 Address:
 2289 HANNAH WAY SOUTH
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: JOSE A. PEREZ-ARCE MGRM 03/10/2008