

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102514

Entity Name: OLCO 1, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O BERJAN COLLIN
6630 SW GATOR TRAIL
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

C/O BERJAN COLLIN
SW GATOR TRAIL
PALM CITY, FL 34990

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DSOUZA, ELISA L ESQ.
C/O ELIAS LEONARD DSOUZA, P.A.
111 N. PINE ISLAND ROAD, SUITE 205
PLANTATION, FL 33324 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:

Title: MGR
Name: COLLIN, BERJAN
Address: 6630 SW GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: MGRM
Name: OHLSON, KIERSTEN
Address: 6630 SW GATOR TRAIL
City-St-Zip: PALM CITY, FL 34990

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: BERJAN COLLIN

MGR

03/15/2011

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