

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102514

FILED
Jan 10, 2012
Secretary of State

Entity Name: OLCO 1, LLC

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:

FOWLER, M. D. PRES.
THE ESTATE, TRUST & ELDER LAW FIRM, P.L.
240 N.W. PEACOCK BLVD., SUITE 102
PORT ST. LUCIE, FL 34986 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: MGR
Name: COLLIN, JACQUES
Address: 356 EAST MIDWAY ROAD
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM
Name: COLLIN, ELIZABETH
Address: 356 EAST MIDWAY ROAD
City-St-Zip: FT. PIERCE, FL 34982

Title: MGRM
Name: COLLIN, BERJAN TRUSTEE
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 MGRM 01/10/2012

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