

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111034

FILED
Apr 19, 2008
Secretary of State

Entity Name: OLSEN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

9980 MARSALA WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

15779 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

Current Mailing Address:

9980 MARSALA WAY
DELRAY BEACH, FL 33446 US

New Mailing Address:

15779 VIANA WINDS POINT
DELRAY BEACH, FL 33446 US

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

Name and Address of Current Registered Agent:

OLSEN, JAY M
9980 MARSALA WAY
DELRAY, FL 33446 US

Name and Address of New Registered Agent:

OLSEN, JAY M
15779 VIANA WINDS POINT
DELRAY BEACH, FL 33446 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: JAY M OLSEN

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSEN, JAY M
Address: 9980 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Delete
Name: JONES, ANGELA
Address: 9980 MARSALA WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSEN, JAY M
Address: 15779 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: JONES, ANGELA
Address: 15779 VIANA WINDS POINT
City-St-Zip: DELRAY BEACH, FL 33446 US

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: JAY M OLSEN

MR.

04/19/2008

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