2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037583

Address:

City-St-Zip:

Entity Name: OLEY FAMILY OF FLORIDA, LLC

5824 HARBOUR PRESERVE CIRCLE

CAPE CORAL, FL 33914 US

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5824 HARBOUR PRESERVE CIRCLE CAPE CORAL, FL 33914 US **Current Mailing Address: New Mailing Address:** 5824 HARBOUR PRESERVE CIRCLE CAPE CORAL, FL 33914 US FEI Number: 30-0493602 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: GALBRAITH ASSOCIATES, P.C. 1045 CROSSPOINTE DRIVE SUITE 1 NAPLES, FL 34110 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: MGRM Title: () Change () Addition () Delete OLEY, WILLIAM Name: Name: Address: 5824 HARBOUR PRESERVE CIRCLE Address: City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OLEY, ARLENE Name:

Address:

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: BRAD A. GALBRAITH ATTY 04/23/2009