

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070473

FILED
Jan 06, 2009
Secretary of State

Entity Name: OLLIE'S LIVE ENTERTAINMENT, LLC

Current Principal Place of Business:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947

New Principal Place of Business:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947 US

Current Mailing Address:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947

New Mailing Address:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947 US

FEI Number: 26-3052671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, RYAN
102 COTTAGE PLACE
ROTONDA WEST, FL 33947 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: MGRM () Delete
Name: OLIVER, RYAN
Address: 102 COTTAGE PLACE
City-St-Zip: ROTONDA WEST, FL 33947

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLIVER, RYAN
Address: 102 COTTAGE PLACE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: MGRM () Change (X) Addition
Name: OLIVER, CHRISTINE
Address: 102 COTTAGE PLACE
City-St-Zip: ROTONDA WEST, FL 33947 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: RYAN OLIVER

MGRM

01/06/2009

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