

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070473

FILED
Feb 16, 2011
Secretary of State

Entity Name: OLLIE'S LIVE ENTERTAINMENT, LLC

Current Principal Place of Business:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

102 COTTAGE PLACE
ROTONDA WEST, FL 33947 US

New Mailing Address:

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
Name: OLIVER, RYAN
Address: 102 COTTAGE PLACE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: MGRM
Name: OLIVER, CHRISTINE
Address: 102 COTTAGE PLACE
City-St-Zip: ROTONDA WEST, FL 33947 US

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: RYAN OLIVER

MGRM

02/16/2011

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