2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077514

Entity Name: O'LEAR'S HOLDINGS, LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1631 LAIRD STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

1111 12TH STREET STE 106 1111 12TH STREET STE 413 KEY WEST, FL 33040 US KEY WEST, FL 33040 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US
JOSEPH E. O'LEAR, MD
1111 12TH STREET
SUITE 413
KEY WEST, FL 33040 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: JOSEPH E. O'LEAR, MD 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'LEAR, JOSEPH E

 Address:
 1631 LAIRD STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM

 Name:
 O'LEAR, JENNIFER J

 Address:
 1631 LAIRD STREET

 City-St-Zip:
 KEY WEST, FL 33040 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 Statues.

SIGNATURE: JOSEPH E. O'LEAR MGRM 04/28/2011