

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014477

FILED
Feb 16, 2011
Secretary of State

Entity Name: OLMSTEAD PROPERTIES, LLC

Current Principal Place of Business:

108 NORTH RIVER DRIVE WEST
JUPITER, FL 33458 US

New Principal Place of Business:

19026 S.E. CORAL REEF LANE
JUPITER, FL 33458 US

Current Mailing Address:

108 NORTH RIVER DRIVE WEST
JUPITER, FL 33458 US

New Mailing Address:

19026 S.E. CORAL REEF LANE
JUPITER, FL 33458 US

FEI Number: 80-0400865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLMSTEAD, LOWELL E
108 NORTH RIVER DRIVE WEST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

OLMSTEAD, LOWELL E JR.
19026 S.E. CORAL REEF LANE
JUPITER, FL 33458 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: LOWELL E. OLMSTEAD JR.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: OLMSTEAD, LOWELL E. JR
Address: 19026 S.E. CORAL REEF LANE
City-St-Zip: JUPITER, FL 33458

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: LOWELL E. OLMSTEAD JR.

MM

02/16/2011

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