

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045824

Entity Name: OLIVER & HENRY LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

6152 126TH AVE.
SUITE 503
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

17619 ESPRIT DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 27-0328144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VIERA, RAINIER
6152 126TH AVE.
SUITE 503
LARGO, FL 33773 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:

Title: MGRM
Name: VIERA, RAINIER
Address: 17619 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

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: RAINIER VIERA

MGRM

05/01/2010

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