

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045824

Entity Name: OLIVER & HENRY LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6152 126TH AVE.
SUITE 503
LARGO, FL 33773

New Principal Place of Business:

17619 ESPRIT DRIVE
TAMPA, FL 33647

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)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VIERA, RAINIER
17619 ESPRIT DRIVE
TAMPA, FL 33647 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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: HOLT, ERIC B
Address: 11916 KEATING DR,
City-St-Zip: TAMPA, FL 33626

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

04/11/2011

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