

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055085

FILED
Apr 25, 2011
Secretary of State

Entity Name: OLSENHAUS PURE VEGAN, LLC

Current Principal Place of Business:

5353 SKYLARK COURT
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

5353 SKYLARK COURT
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 80-0426367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WILLIAM B JR.
3000-8 HARTLEY ROAD
JACKSONVILLE, FL 32257 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: OLSEN, ELIZABETH
Address: 5353 SKYLARK COURT
City-St-Zip: JACKSONVILLE, FL 32257 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: /ELIZABETH OLSEN/

OWNE

04/25/2011

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