

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059530

Entity Name: OLIVIA'S WORLD LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

33847 U.S. HWY 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

33947 U.S. HWY 19 N.
PALM HARBOR, FL 34684

Current Mailing Address:

4435 FALLBROOK BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 27-0396779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUIDO, MELISSA J
33847 U.S. HWY 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GUIDO, MELISSA J
33947 U.S. HWY 19 N.
PALM HARBOR, FL 34684 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: MELISSA GUIDO

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUIDO, MELISSA J
Address: 4435 FALLBROOK BLVD.
City-St-Zip: PALM HARBOR, FL 34685

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: MELISSA GUIDO

MGR

01/05/2010

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