2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000057320

Entity Name: OLH HOLDINGS, LLC

FILED Jun 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4950 W. KENNEDY BLVD SUITE 101 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4950 W. KENNEDY BLVD SUITE 101 TAMPA, FL 33609

FEI Number: 27-2695114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INGLETT, ANNA C 4950 W. KENNEDY BLVD SUITE 101 TAMPA, FL 33609 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: MGR

Name: INGLETT, ANNA

Address: 4950 W. KENNEDY BLVD, SUITE 101

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: ANNA INGLETT MGR 06/01/2011