2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Mår 28, 2005 08:00 AM **DOCUMENT # M01000002448** Secretary of State OLSÓN FLORIDA LLC Principal Place of Business Mailing Address 300 MAIN STREET, SUITE 800 300 MAIN STREET, SUITE 800 LAFAYETTE, IN 47901 LAFAYETTE, IN 47901 03172005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2132245 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES M. GUALARIO, P.A. DO NOT WRITE ANCHOR COURT **820 ANCHOR RODE DRIVE** IN THIS SPACE NAPLES, FL 34103 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE PARENT, THOMAS B NAME: 300 MAIN STREET, SUITE 800 STREET ADDRESS CITY-ST-ZIP LAFAYETTE, IN 47901 MGR TITLE UNAAA278361 03/28/05-80023-014 50.00 OLSON, HEDWIG E NAME STREET ADDRESS 315 OVERLOOK DRIVE CITY-ST-ZIP WEST LAFAYETTE, IN 47906 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-51-712

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP