

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004574

Entity Name: OL ADDISON LLC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

14313 NORTH MAY AVENUE, SUITE 100
OKLAHOMA CITY, OK 73134

New Principal Place of Business:

14313 NORTH MAY AVENUE, SUITE 100
OKLAHOMA CITY, OK 73134 UN

Current Mailing Address:

14313 NORTH MAY AVENUE, SUITE 100
OKLAHOMA CITY, OK 73134

New Mailing Address:

FEI Number: 27-3630756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

OL HOLDINGS, LLC
14313 N MAY AVE
OKLAHOMA CITY, FL 73130 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: JEREMY SMITH

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JEREMY
Address: 14313 NORTH MAY AVENUE, SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: MGRM
Name: TRAVIS, REESE
Address: 14313 NORTH MAY AVENUE, SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

Title: MGRM
Name: LAMB, KEVIN
Address: 14313 NORTH MAY AVENUE, SUITE 100
City-St-Zip: OKLAHOMA CITY, OK 73134

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: JEREMY SMITH

GM

08/30/2011

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