

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028297

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: O'REILLY PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1326 WELLSHIRE DRIVE  
KATY, TX 77494

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES KARL & ASSOCIATES  
975 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145

**New Mailing Address:**

FEI Number: 26-0111147      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KARL, JAMES L II ESQ  
975 NORTH COLLIER BOULEVARD  
MARCO ISLAND, FL 34145      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 ( ) Delete  
Name: FELICE, CYNTHIA  
Address: 1326 WELLSHIRE DRIVE  
City-St-Zip: KATY, TX 77494

Title: MGRM ( ) Delete  
Name: O'REILLY, TODD  
Address: 2348 W. ANDREW JOHNSON HWY #118  
City-St-Zip: MORRISTOWN, TN 37814

Title: MGRM ( ) Delete  
Name: O'REILLY, TIMOTHY  
Address: 115 2ND STREET S., #1609  
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGRM ( ) Delete  
Name: O'REILLY, TEDMOND  
Address: W72 N344 FOX POINT AVENUE  
City-St-Zip: CEDARBURG, WI 53012

Title: MGRM ( ) Delete  
Name: O'REILLY, TERRENCE  
Address: 85 BURLINGTON AVENUE  
City-St-Zip: WILMINGTON, MA 01887

Title: MGRM ( ) Delete  
Name: CASTILLEJA-O'REILLY, NILDA  
Address: 765 POINT ARGUELLO  
City-St-Zip: OCEANSIDE, CA 92054

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: O'REILLY, TIMOTHY  
Address: 8470 W. GULF BLVD #210  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: O'REILLY, TERRENCE  
Address: 50 REGENCY DRIVE  
City-St-Zip: DRACUT, MA 01826

Title: MGRM (X) Change ( ) Addition  
Name: CASTILLEJA-O'REILLY, NILDA  
Address: 1065 BRIGHTWOOD DR.  
City-St-Zip: SAN MARCOS, CA 92078

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CYNTHIA M. FELICE

MGRM

04/14/2009

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