

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008266

FILED
Apr 28, 2008
Secretary of State

Entity Name: OUR FATHER'S PROPERTIES, L.L.C.

Current Principal Place of Business:

1705 E. HIGHWAY 50
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1705 E. HIGHWAY 50
SUITE A
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3723069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORCHY, JULIANE
17805 BONNIEVISTA CT.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SORCHY, JULIANE M
17805 BONNIEVISTA CT.
WINTER GARDEN, FL 34787 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: JULIANE M SORCHY

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SORCHY II, PAUL C
Address: 17805 BONNIEVISTA CT.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR () Delete
Name: SORCHY, JULIANE
Address: 17805 BONNIEVISTA CT.
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

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

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

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: JULIANE M SORCHY

MGR

04/28/2008

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