

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001138

FILED
Apr 27, 2006
Secretary of State

Entity Name: OLD GLORY PROPERTIES, LLC

Current Principal Place of Business:

14031 RHODINE RD
RIVERVIEW, FL 33569

New Principal Place of Business:

PO BOX 392
BRANDON, FL 33509-039 2

Current Mailing Address:

14031 RHODINE RD
RIVERVIEW, FL 33569

New Mailing Address:

PO BOX 392
BRANDON, FL 33509-039 2

FEI Number: 80-0031437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, SHARON
10624 LITHIA ESTATES DR.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

LYNCH, SHARON
PO BOX 392
BRANDON, FL 335090392 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: SHARON LYNCH

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LYNCH, JOHN P
Address: 14031 RHODINE RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON LYNCH

MGR

04/27/2006

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