

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023791

FILED
May 03, 2007
Secretary of State

Entity Name: O'CARROLL PROPERTIES, LLC

Current Principal Place of Business:

5108 NORTH SEMINOLE AVENUE
TAMPA, FL 33603

New Principal Place of Business:

3004 SAMARA DRIVE
TAMPA, FL 33618

Current Mailing Address:

5108 NORTH SEMINOLE AVENUE
TAMPA, FL 33603

New Mailing Address:

3004 SAMARA DR
TAMPA, FL 33618

FEI Number: 04-3744602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
101 EAST KENNEDY BOULEVARD, STE 3400
TAMPA, FL 33602 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: MGR () Delete
Name: O'CARROLL, MELANEY
Address: 5108 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 33603

Title: MGR () Delete
Name: O'CARROLL, EDMUND M
Address: 5108 N SEMINOLE AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'CARROLL, MELANEY
Address: 3004 SAMARA DR
City-St-Zip: TAMPA, FL 33618

Title: MGR (X) Change () Addition
Name: O'CARROLL, EDMUND M
Address: 3004 SAMARA DR
City-St-Zip: TAMPA, FL 33618

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: MELANEY O'CARROLL

MGR

05/03/2007

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