

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006806

FILED
May 05, 2008
Secretary of State

Entity Name: O'LEARY PROPERTIES, LLC

Current Principal Place of Business:

2460 SW 116TH TERRACE
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

2460 SW 116TH TERRACE
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 06-1679904 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:

Name and Address of New Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE SE 3RD AVE., STE. 2400
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'LEARY, KATHLEEN
Address: 2460 S.W. 116TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33325

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 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: KATHY OLEARY

MRS

05/05/2008

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