2005 LIMITED LIABILITY COMPANY ANNUAL REPORT **FILED** Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # L03000012142 1. Entity Name **OEP PROPERTIES 3. LLC** Principal Place of Business Mailing Address 1065 MAITLAND CENTER COMMONS BLVD. 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 MAITLAND, FL 32751 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0037733 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLAYTON, KENNETH M DO NOT WRITE 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signalure required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9, MGRM TITLE NAME CLAYTON, CRAIG H 1065 MAITLAND CENTER COMMONS BLVD. STREET ADDRESS CITY -ST - ZIP MAITLAND, FL 32751 TITLE 04/26/05-80066-013 55.00 STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not equalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Davtime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF