2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015497

Address:

City-St-Zip:

Entity Name: O TOWN PROPERTIES, LLC

826 MENDENDEZ COURT

ORLANDO, FL 32801

FILED Jan 11, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 826 MENENDEZ COURT ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 1828 CURRY FORD ROAD ORLANDO, FL 32806 FEI Number: 65-1194969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HEATH, ROBIN 826 MENENDEZ COURT ORLANDO, FL 32801 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete HEATH, ROBIN Name: 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: ROBIN HEATH MGR 01/11/2006