

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000034974

**FILED  
Jan 04, 2012  
Secretary of State**

**Entity Name:** O'MALLEY PROPERTIES LLC

**Current Principal Place of Business:**

3781 BAY CREEK DRIVE  
BONITA SPRINGS, FL 34134

**New Principal Place of Business:**

**Current Mailing Address:**

3781 BAY CREEK DRIVE  
BONITA SPRINGS, FL 34134

**New Mailing Address:**

**FEI Number:** 27-0067299      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'MALLEY, PETER K  
3781 BAY CREEK DRIVE  
BONITA SPRINGS, FL 34134      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:** MGRM  
**Name:** O'MALLEY, PETER  
**Address:** 3781 BAY CREEK DR  
**City-St-Zip:** BONITA SPRINGS, FL 34134

I hereby 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: PETER K. OMALLEY      MGR      01/04/2012

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