2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040741

Entity Name: O&L INVESTMENTS LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 S. GLEN AVENUE 3014 WEST PALMIRA AVENUE

UNIT 6 SUITE 301

TAMPA, FL 33606 TAMPA, FL 33629

New Mailing Address: Current Mailing Address:

508 S. GLEN AVENUE 3014 WEST PALMIRA AVENUE

UNIT 6 SUITE 301 US

TAMPA, FL 33606 TAMPA, FL 33629 US

FEI Number: 20-1347589 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:

LUNDY, MICHAEL L LUNDY, MICHAEL L 209 SOUTH HOWARD AVENUE 3014 WEST PALMIRA AVENUE

TAMPA, FL 33606 SUITE 301 TAMPA, FL 33629 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: MICHAEL L. LUNDY 01/08/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

LUNDY, MICHAEL L LUNDY, MICHAEL L Name: Name: Address: 508 S. GLEN AVENUE, UNIT 6 Address: 3014 WEST PALMIRA AVENUE, SUITE 301

City-St-Zip: TAMPA, FL 33606 US City-St-Zip: TAMPA, FL 33629 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: OLDER, BENJAMIN C Name: OLDER, BENJAMIN C

Address: 2912 W. GANDY BOULEVARD, UNIT D Address: 3014 WEST PALMIRA AVENUE, SUITE 301

City-St-Zip: TAMPA, FL 33611 US City-St-Zip: TAMPA, FL 33629 US

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: MICHAEL L. LUNDY **MGRM** 01/08/2007