2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040741

Address:

City-St-Zip:

3014 WEST PALMIRA AVENUE, SUITE 301

TAMPA, FL 33629 US

Entity Name: O&L INVESTMENTS LLC

FILED Jun 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3014 WEST PALMIRA AVENUE SUITE 301 TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 3014 WEST PALMIRA AVENUE SUITE 301 TAMPA, FL 33629 US FEI Number: 20-1347589 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: LUNDY, MICHAEL L 3014 WEST PALMIRA AVENUE 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LUNDY, MICHAEL L Name: Name: Address: 3014 WEST PALMIRA AVENUE, SUITE 301 Address: City-St-Zip: TAMPA, FL 33629 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: OLDER, BENJAMIN C 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: MICHAEL L. LUNDY MGRM 06/09/2008