

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069110

FILED
Apr 27, 2006
Secretary of State

Entity Name: O.C. PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

915 EUCLID AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

854 WOOD BRIAR LOOP
LAKE FOREST, FL 32771

Current Mailing Address:

915 EUCLID AVENUE
ORLANDO, FL 32806

New Mailing Address:

854 WOOD BRIAR LOOP
LAKE FOREST, FL 32771

FEI Number: 65-1233698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, MICHAEL S
915 EUCLID AVENUE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

CARRIER, MICHAEL S
854 WOOD BRIAR LOOP
LAKE FOREST, FL 32771 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:

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M/M () Delete
Name: CARRIER, MICHAEL S
Address: 854 WOOD BRIAR LOOP
City-St-Zip: LAKE FOREST, FL 32771

Title: M/M () Delete
Name: OSBORNE, RUSSELL H SR.
Address: 12240 KIRBY SMITH ROAD
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: MICHAEL CARRIER

M/M

04/27/2006

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