

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069110

FILED
Apr 22, 2011
Secretary of State

Entity Name: O.C. PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

5300 VISTA CLUB RUN
LAKE FOREST, FL 32771

New Principal Place of Business:

Current Mailing Address:

5300 VISTA CLUB RUN
LAKE FOREST, FL 32771

New Mailing Address:

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
854 WOOD BRIAR LOOP
LAKE FOREST, FL 32771 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: M/M
Name: CARRIER, MICHAEL S
Address: 5300 VISTA CLUB RUN
City-St-Zip: LAKE FOREST, FL 32771

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

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: MICHAEL S. CARRIER

MGR

04/22/2011

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