

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069969

Entity Name: OB PROPERTIES, LLC

FILED
Feb 10, 2008
Secretary of State

Current Principal Place of Business:

2830 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2830 NE 22 AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 84-1659044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIVIANO, SALVATORE
1571 SE 10 STREET
DEERFIELD BEACH, FL 33441 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 () Delete
Name: BIVIANO, ONOFRIO
Address: 2830 NE 22 AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: BIVIANO, SALVATORE
Address: 1571 SE 10 STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: SALVATORE BIVIANO

MGRM

02/10/2008

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