2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006971

Entity Name: OUELLETTE PROPERTIES, LLC

FILED Mar 24, 2010 Secretary of State

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

50 OAK STREET

BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

POB 158

ORLANDO, FL 32827

FEI Number: 20-2228987 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:

OUELLETTE, CHARLES W JR 50 OAK STREET BABSON PARK, FL 33827 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:

Title: MGRM

Name: OUELLETTE, CHARLES W JR

Address: 50 OAK STREET

City-St-Zip: BABSON PARK, FL 33827

Title: MGRM

Name: OUELLETTE, MICHELE ELAINE

Address: 50 OAK STREET

City-St-Zip: BABSON PARK, FL 33827

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 Statues.

SIGNATURE: MICHELLE OUELLETTE MGRM 03/24/2010