

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014937

Entity Name: P & O PROPERTIES, LLC

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

2507 JONILA AVE
LAKELAND, FL 33803

New Principal Place of Business:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

Current Mailing Address:

2507 JONILA AVE
LAKELAND, FL 33803

New Mailing Address:

4798 S. FLORIDA AVENUE
#227
LAKELAND, FL 33813

FEI Number: 20-2325530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDONE, LENA
2507 JONILA AVE
LAKELAND, FL 33803 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: PEDONE, LENA
Address: 2507 JONILA AVE
City-St-Zip: LAKELAND, FL 33803

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: OSLER, GEORGE E
Address: 1215 JEFFERSON DR
City-St-Zip: LAKELAND, FL 33803

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: GEORGE OSLER

MGRM

01/24/2007

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