

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028297

FILED
Apr 03, 2006
Secretary of State

Entity Name: O'REILLY PROPERTIES, L.L.C.

Current Principal Place of Business:

1326 WELLSHIRE DRIVE
KATY, TX 77494

New Principal Place of Business:

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 26-0111147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II ESQ
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: FELICE, CYNTHIA
Address: 1326 WELLSHIRE DRIVE
City-St-Zip: KATY, TX 77494

Title: MGRM () Delete
Name: O'REILLY, TODD
Address: 1022 LINCOLN STREET, #334
City-St-Zip: RHINELANDER, WI 54501

Title: MGRM () Delete
Name: O'REILLY, TIMOTHY
Address: 115 2ND STREET S., #1609
City-St-Zip: MINNEAPOLIS, MN 55401

Title: MGRM () Delete
Name: O'REILLY, TEDMOND
Address: W72 N344 FOX POINT AVENUE
City-St-Zip: CEDARBURG, WI 53012

Title: MGRM () Delete
Name: O'REILLY, TERRENCE
Address: 85 BURLINGTON AVENUE
City-St-Zip: WILMINGTON, MA 01887

Title: MGRM () Delete
Name: CASTILLEJA-O'REILLY, NILDA
Address: 765 POINT ARGUELLO
City-St-Zip: OCEANSIDE, CA 92054

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
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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: CYNTHIA FELICE

MGRM

04/03/2006

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