

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028297

FILED
Feb 24, 2012
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:

1109 MARCONI ST. B
HOUSTON, TX 77019

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
Name: FELICE, CYNTHIA
Address: 1109 MARCONI ST. B
City-St-Zip: HOUSTON, TX 77019

Title: MGRM
Name: O'REILLY, TODD
Address: 2348 W. ANDREW JOHNSON HWY #118
City-St-Zip: MORRISTOWN, TN 37814

Title: MGRM
Name: O'REILLY, TIMOTHY
Address: 8470 W. GULF BLVD #210
City-St-Zip: TREASURE ISLAND, FL 33706

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

Title: MGRM
Name: O'REILLY, TERRENCE
Address: 50 REGENCY DRIVE
City-St-Zip: DRACUT, MA 01826

Title: MGRM
Name: CASTILLEJA-O'REILLY, NILDA
Address: 1065 BRIGHTWOOD DR.
City-St-Zip: SAN MARCOS, CA 92078

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: CYNTHIA M FELICE

MGRM

02/24/2012

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