

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037879

Entity Name: O2 PROPERTIES, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1030 MALLETWOOD DRIVE
BRANDON, FL 33510

New Principal Place of Business:

1410 GOLDEN SQUIRREL WAY
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 1210
FORT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-2694965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUETTE, ALLANA D
1030 MALLETWOOD DRIVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

LUQUETTE, ALLANA D
1410 GOLDEN SQUIRREL WAY
SEFFNER, FL 33584 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:

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DUNCAN, JESSICA S
Address: 1016 HIGH GROVE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGRM () Delete
Name: DUNCAN, JERRY W
Address: 940 SANTA ROSA BLVD #511
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM () Delete
Name: LUQUETTE, ALLANA D
Address: 1030 MALLETWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: LUQUETTE, ALLANA D
Address: 1410 GOLDEN SQUIRREL WAY
City-St-Zip: SEFFNER, FL 33584

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: JESSICA STAR DUNCAN

MGRM

02/02/2006

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