

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053766

Entity Name: O & L PROPERTIES, LLC

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

508 S. GLEN AVENUE
6
TAMPA, FL 33609

New Principal Place of Business:

3014 WEST PALMIRA AVENUE
301
TAMPA, FL 33629

Current Mailing Address:

508 S. GLEN AVENUE
6
TAMPA, FL 33609

New Mailing Address:

3104 WEST PALMIRA AVENUE
301
TAMPA, FL 33629

FEI Number: 20-2923280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, MICHAEL L
508 S. GLEN AVENUE
6
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LUNDY, MICHAEL L
3014 WEST PALMIRA AVENUE
301
TAMPA, FL 33629 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: MICHAEL L. LUNDY

01/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUNDY, MICHAEL L
Address: 508 S. GLEN AVENUE, #6
City-St-Zip: TAMPA, FL 33609 US

Title: MGRM () Delete
Name: OLDER, BENJAMIN C
Address: 2912 W. GANDY BLVD., UNIT D
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUNDY, MICHAEL L
Address: 3014 WEST PALMIRA AVE., STE. 301
City-St-Zip: TAMPA, FL 33629 US

Title: MGRM (X) Change () Addition
Name: OLDER, BENJAMIN C
Address: 3014 WEST PALMIRA AVENUE, STE. 301
City-St-Zip: TAMPA, FL 33629 US

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: MICHAEL L. LUNDY

MGRM

01/15/2007

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