

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053766

Entity Name: O & L PROPERTIES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3014 WEST PALMIRA AVENUE
301
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3104 WEST PALMIRA AVENUE
301
TAMPA, FL 33629

New Mailing Address:

3014 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
3014 WEST PALMIRA AVENUE
301
TAMPA, FL 33629 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: LUNDY, MICHAEL L
Address: 3014 WEST PALMIRA AVE., STE. 301
City-St-Zip: TAMPA, FL 33629 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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

01/14/2009

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