2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053766

Entity Name: O & L PROPERTIES, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3014 WEST PALMIRA AVENUE

301

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3014 WEST PALMIRA AVENUE

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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LUNDY, MICHAEL L

Address: 3014 WEST PALMIRA AVE., STE. 301

City-St-Zip: TAMPA, FL 33629 US

Title: MGRM

Name: OLDER, BENJAMIN C

Address: 3014 WEST PALMIRA AVENUE, STE. 301

City-St-Zip: TAMPA, FL 33629 US

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 Statues.

SIGNATURE: MICHAEL L LUNDY MGRM 01/05/2010