2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064137

Entity Name: O'BRIAN ENTERPRISES, LLC

FILED Feb 05, 2006 Secretary of State

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

3153 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

3153 BUTLER BAY DRIVE NORTH WINDERMERE, FL 34786

FEI Number: 20-3074578 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:

LOWMAN, WILLIAM R JR ESQ SHUFFIELDLOWMAN 1000 LEGION PLACE, SUITE 1700 ORLANDO, FL 32801 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 O'BRIAN, TRACI
 Name:

 Address:
 3153 BUTLER BAY DRIVE NORTH
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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: TRACI H. O'BRIAN MGRM 02/05/2006