2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064137

Entity Name: O'BRIAN ENTERPRISES, LLC

FILED May 01, 2007 Secretary of State

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

3153 BUTLER BAY DRIVE NORTH 2120 HOMEWOOD DRIVE WINDERMERE, FL 34786 CRLANDO, FL 32809

Current Mailing Address: New Mailing Address:

3153 BUTLER BAY DRIVE NORTH 2120 HOMEWOOD DRIVE WINDERMERE, FL 34786 ORLANDO, FL 32809

FEI Number: 20-3074578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: O'BRIAN, TRACI Name: O'BRIAN, TRACI

Address: 3153 BUTLER BAY DRIVE NORTH Address: 2120 HOMEWOOD DRIVE City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32809

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: TRACI H. O'BRIAN MGR 05/01/2007