2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068903

Entity Name: O & M PROPERTIES LLC

FILED May 01, 2006 Secretary of State

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

1810 S. MACDILL AVENUE SUITE 1

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1810 S. MACDILL AVENUE SUITE 1 TAMPA, FL 33629

FEI Number: 56-2523537 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:

OSSI, DANNY 1810 S. MACDILL AVENUE SUITE 1 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 MARINE, ULRICH S JR.
 Name:
 MARINE, ULRICH S JR.

 Address:
 9124 BRENDON PRESERVE COURT
 Address:
 20471 CHAPEL TRACE

 City-St-Zip:
 BONITA SPRINGS, FL 34235
 City-St-Zip:
 ESTERO, FL 33928

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSSI, DANNY
 Name:

 Address:
 1810 S. MACDILL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: DANNY OSSI MGRM 05/01/2006