2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2006
Secretary of State

DOCUMENT# L05000071778

Entity Name: 17510 O'HARA DRIVE, LLC

Current Principal Place of Business:

60 S. GULF BLVD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL MALOY
PO BOX 490
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 20-3184302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MALOY, MICHAEL K
60 S. GULF BLVD.
ENGLEWOOD, FL 34224 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:	MGR	( ) Delete
Name:	MALOY, MICHAEL K	
Address:	60 S. GULF BLVD.	
City-St-Zip:	ENGLEWOOD, FL 34224	
Title:	MGRM	( ) Delete
Name:	BISHOP, MICHAEL R	
Address:	7 SCHERMERSHORN RD.	
City-St-Zip:	COHOES, NY 12047	
Title:	MGRM	( ) Delete
Name:	FRAMENT, ARTHUR F	
Address:	60 SPICE MILL BLVD.	
City-St-Zip:	CLIFTON PARK, NY 12065	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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 K MALOY MGR 01/06/2006

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