

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071778

Entity Name: 17510 O'HARA DRIVE, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

60 S. GULF BLVD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

60 S. GULF BLVD.
PLACIDA, FL 33946

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: MGR (X) Change () Addition
Name: MALOY, MICHAEL K
Address: 60 S. GULF BLVD.
City-St-Zip: PLACIDA, FL 33946

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 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

01/30/2008

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