2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102447

Entity Name: OC PROPERTIES, LLC

Address:

City-St-Zip:

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 45 N. BEAL PARKWAY 36474 A EMERALD COAST PARKWAY FT. WALTON BEACH, FL 32548 **SUITE 1201** DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 45 N. BEAL PARKWAY P. O. BOX 1469 DESTIN, FL 32540 FT. WALTON BEACH, FL 32548 FEI Number: 20-4112639 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: BARKER, GENE G 45 N. BEÁL PARKWAY FT. WALTON BEACH, FL 32548 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: () Delete Title: () Change (X) Addition CBG PROPERTIES, INC. Name: Name: Address: Address: 36474A EMERALD COAST PARKWAY, STE 1201 City-St-Zip: City-St-Zip: DESTIN, FL 32541 Title: Title: () Change (X) Addition () Delete OC DESTIN GROUP, INC, Name: Name:

Address:

City-St-Zip:

36474A EMERALD COAST PARKWAY, STE 1201

DESTIN, FL 32541

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: J. STEVE JAY PRES 02/02/2006