

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102447

Entity Name: OC PROPERTIES, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

36474 A EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541

Current Mailing Address:

P. O. BOX 1469
DESTIN, FL 32540

New Principal Place of Business:

36474C EMERALD COAST PARKWAY
SUITE 3301
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-4112639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, GENE G
45 N. BEAL PARKWAY
FT. WALTON BEACH, FL 32548 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: MEM () Delete
Name: CBG PROPERTIES, INC.,
Address: 36474A EMERALD COAST PARKWAY, STE 1201
City-St-Zip: DESTIN, FL 32541

Title: MEM () Delete
Name: OC DESTIN GROUP, INC.,
Address: 36474A EMERALD COAST PARKWAY, STE 1201
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAY, JAMES S
Address: 36474C EMERALD COAST PARKWAY, STE 3301
City-St-Zip: DESTIN, FL 32541

Title: MGR (X) Change () Addition
Name: OC DESTIN GROUP, INC.,
Address: 36474C EMERALD COAST PARKWAY, STE 3301
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: CBG PROPERTIES, INC.,
Address: 36474C EMERALD COAST PARKWAY, SUITE 3301
City-St-Zip: DESTIN, FL 32541

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: JAMES S. JAY

MGR

01/28/2009

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