

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102447

Entity Name: OC PROPERTIES, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

36474C EMERALD COAST PARKWAY
SUITE 3301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1469
DESTIN, FL 32540

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:

BARKER, GENE G
45 EGLIN PARKWAY
SUITE 4
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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: OC DESTIN GROUP, INC
Address: 36474C EMERALD COAST PARKWAY, STE 3301
City-St-Zip: DESTIN, FL 32541

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

I hereby 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

01/05/2010

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