2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069056

PERKINS, GREGG

1750 DOBBS ROAD

ST AUGUSTINE, FL 32084

Name:

Address:

City-St-Zip:

Entity Name: ORMOND BEACH PROPERTIES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8278 A1A SOUTH ST AUGUSTINE, FL 32080 **Current Mailing Address: New Mailing Address:** 8278 A1A SOUTH ST AUGUSTINE, FL 32080 FEI Number: 20-5194079 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: DORN, MELINDA 8278 A1A SOUTH ST AUGUSTINE, FL 32080 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: MGR Title: () Change () Addition () Delete DORN, THOMAS C SR Name: Name: Address: 8278 A1A SOUTH Address: City-St-Zip: ST AUGUSTINE, FL 32080 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZAMRIN, JOSEPH T Name: Address: 3015 LAKE ELLEN DRIVE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KELLER, JANICE Name: Name: 3015 LAKE ELLEN DRIVE Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: MELINDA DORN RA 04/30/2008