2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# L10000115612

Entity Name: OC PROPERTY HOLDINGS LLC

Current Principal Place of Business:

131 NORTH 2ND STREET SUITE #208
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

131 NORTH 2ND STREET SUITE #208
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

O'CONNELL, CYNTHIA L
1846 EAST SANDERLING LANE
FORT PIERCE, FL 34982 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: MGRM
Name: O'CONNELL, TIMOTHY J
Address: 1846 EAST SANDERLING LANE
City-St-Zip: FORT PIERCE, FL 34982

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 Statues.

SIGNATURE: CYNTHIA O'CONNELL RA 04/19/2011

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