

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2007
Secretary of State**

DOCUMENT# L06000104070

Entity Name: OVP 204, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD
303-B
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4500 PGA BOULEVARD
303-B
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5776883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIENAS, RANDALL A
4500 PGA BOULEVARD
303-B
PALM BEACH GARDENS, FL 33418 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 () Delete
Name: RIENAS, RANDALL A
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: RIENAS, SHERRY M
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: SVOVA, RICHARD A
Address: 2449 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: SVOVA, MARY A
Address: 2449 NE 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY M RIENAS

MGRM

04/12/2007

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