

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102052

FILED
Apr 26, 2008
Secretary of State

Entity Name: OPI MANAGEMENT, LLC

Current Principal Place of Business:

6706 OAKMONT WAY
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6706 OAKMONT WAY
BRADENTON, FL 34202

New Mailing Address:

7282 55TH AVENUE EAST
PMB 195
BRADENTON, FL 34203

FEI Number: 26-1201450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVE WEST
SUITE 210
BRADENTON, FL 34205 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: LOEFFLER, CARL E
Address: 6706 OAKMONT WAY
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: PALAWSKI, JAMES J
Address: 9976 CHERRY HILLS AVE. CIR.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

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 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: CARL E. LOEFFLER

MGRM

04/26/2008

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