2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006353

Entity Name: OP FLORIDA INVESTMENTS, LLC

FILED Jun 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3032 HILLSIDE TRAIL STOW, OH 44224

Current Mailing Address: New Mailing Address:

3032 HILLSIDE TRAIL STOW, OH 44224

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEVINE, JO ANN 1648 72ND AVENUE, NE ST. PETERSBURG, FL 33702 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:

Title: MGRM

Name: SISON, ORLANDO F Address: 3032 HILLSIDE TRAIL City-St-Zip: STOW, OH 44224

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: ORLANDO SISON MGRM 06/29/2012