2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049419

Entity Name: OP54 DEVELOPMENT SERVICES, LLC

Current Principal Place of Business:

8902 N. DALE MABRY HIGHWAY SUITE 200 TAMPA, FL 33614

Current Mailing Address:

8902 N. DALE MABRY HIGHWAY SUITE 200 TAMPA, FL 33614

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, CLIFFORD LESQ. 802 11TH STREET, WEST BRADENTON, FL 34205 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

FILED Apr 04, 2013

Secretary of State

CC5593620349

Authorized Person(s) Detail:

Title MGR Title MGR

Name LEEDS, MICHAEL J Name RICE, MITCHELL F

Address 8902 N. DALE MABRY HIGHWAY, Address 8902 N. DALE MABRY HIGHWAY,

SUITE 200 SUITE 200

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL J LEEDS

04/04/2013