

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006082

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: O.P.M. GROUP, L.C.

**Current Principal Place of Business:**

3801 PGA BLVD #806  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

3801 PGA BLVD #806  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-1096079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DE SANCTIS, PETER V  
HIXSON, MARIO, DESANTIS, & CO  
3801 PGA BLVD STE 806  
WEST PALM BEACH, FL 33410 US

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

DE SANCTIS, PETER V  
HIXSON, MARIN, DESANCTIS, & CO  
3801 PGA BLVD STE 806  
PALM BEACH GARDENS, FL 33410 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:

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: DESANCTIS, PETER  
Address: 3801 PGA BLVD STE 806  
City-St-Zip: WEST PALM BEACH, FL 33410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DESANCTIS, PETER V  
Address: 3801 PGA BLVD STE 806  
City-St-Zip: WEST PALM BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PETER V. DE SANCTIS

MGRM

04/28/2004

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