2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014682

FILED Sep 07, 2004 Secretary of State

Entity Name: O.P.M. COLLECTORS, LLC **New Principal Place of Business: Current Principal Place of Business:** 10 N. BOUNTY LN. KEY LARGO, FL 33037 **Current Mailing Address: New Mailing Address:** 10 N. BOUNTY LN. KEY LARGO, FL 33037 FEI Number: 35-2176248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALTERS, MICHAEL E 10 N. BOUNTY LN. KEY LARGO, FL 33037 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete WALTERS, MICHAEL E Name: Name: Address: 10 N. BOUNTY LN. Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WALTERS, GLORIA M Name: Address: 10 N. BOUNTY LN. Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition BAKOS, DAVID Name: Name: 208 MARINE AVE. Address: Address: City-St-Zip: MANHATTAN BEACH, CA 90266 City-St-Zip:

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: MICHAEL E. WALTERS 09/07/2004