

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018960

Entity Name: OPM GROUP, LLC

FILED  
Jul 20, 2005  
Secretary of State

**Current Principal Place of Business:**

5156 DEER CREEK DR.  
ORLANDO, FL 32821

**New Principal Place of Business:**

**Current Mailing Address:**

5156 DEER CREEK DR.  
ORLANDO, FL 32821

**New Mailing Address:**

FEI Number: 65-1202723      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GILL, FRANK  
5156 DEER CREEK DR.  
ORLANDO, FL 32821      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: GILL, FRANK  
Address: 5156 DEER CREEK DRIVE  
City-St-Zip: ORLANDO, FL 32821

Title: MGRM ( ) Delete  
Name: MINTMIRE, MARK  
Address: 1218 CORNERSTONE COURT  
City-St-Zip: ORLANDO, FL 32835

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MINTMIRE, MARK  
Address: 5200 DALLAS HWY STE 200 #295  
City-St-Zip: POWDER SPRINGS, GA 30127

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: FRANK GILL

MGRM

07/20/2005

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