

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037903

Entity Name: OP CAPITAL, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 55-0851891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, L.C.
5150 BELFORT ROAD SOUTH
BLDG 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MASON IV, WILLIAM M
2022 HENDRICKS AVENUE
JACKSONVILLE, FL 32207 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: W M MASON IV

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VARINA KNIGHT MASON, TESTAMENTARY T R UST II
Address: 2022 HENDRICKS AVENUE
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM () Delete
Name: STEUART, VARINA
Address: 25 OLD FARM ROAD
City-St-Zip: DARIEN, CT 06820

Title: MGRM () Delete
Name: ROGERS, ARNOLD
Address: ONE INDEPENDENT DRIVE, STE 3130
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAYMOND K. MASON

MGR

01/14/2008

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