2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067395

Entity Name: OPHIR PROPERTIES, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1063 HAINES ST

JACKSONVILLE, FL 32206 US

Current Mailing Address: New Mailing Address:

1063 HAINES ST

JACKSONVILLE, FL 32206 US

FEI Number: 20-1618365 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:

WESTERFIELD, DEBORAH
WESTERFELD, DEBORAH

1063 HAINES ST 1063 HAINES ST

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32206 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: DEBORAH WESTERFELD 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WESTERFIELD, DEBORAH Name: WESTERFELD, DEBORAH

Address: 1063 HAINES ST Address: 1063 HAINES ST

City-St-Zip: JACKSONVILLE, FL 32206 City-St-Zip: JACKSONVILLE, FL 32206

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: DEBORAH WESTERFELD MGRM 04/15/2009