

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085940

FILED
Jan 04, 2006
Secretary of State

Entity Name: OPM PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

5219 SAND LAKE COURT
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5219 SAND LAKE COURT
SARASOTA, FL 34238

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: MROZ, KENNETH
Address: 5219 SAND LAKE COURT
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MROZ, MARY
Address: 5219 SAND LAKE COURT
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: MROZ, MORGANA
Address: 5219 SAND LAKE COURT
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SHEA, BRIAN
Address: 56 BRUCE AVE
City-St-Zip: HICKSVILLE, NY 11801

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MROZ

MGMR

01/04/2006

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