

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009949

FILED
Jan 22, 2006
Secretary of State

Entity Name: OPM HOLDINGS, LLC

Current Principal Place of Business:

3646 SPYGLASS COURT
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

3646 SPYGLASS COURT
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

P.O. BOX 551471
JACKSONVILLE, FL 322551471 US

New Mailing Address:

3646 SPYGLASS COURT
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 56-2498618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISH, WESLEY D
3646 SPYGLASS COURT
GREEN COVE SPRINGS, FL 32043 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: FISH, WESLEY D
Address: 3646 SPYGLASS COURT
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES:

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

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: WESLEY D FISH

MR

01/22/2006

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