2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036751

Entity Name: OPM ENTERPRISES LLC

FILED Jan 14, 2011 Secretary of State

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

401 NEWTECH CT SUITE 101 DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

401 NEWTECH CT SUITE 101 DEBARY, FL 32713

FEI Number: 86-1135078 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:

COLLINS, JOSEPH J JR
1327 S PINE RIDGE CIR
2241 STOCKTON DR
SANFORD, FL 32773 US
SANFORD, FL 32771 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: 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, DAVID E Address: 325 GREEN ASH LN City-St-Zip: SANFORD, FL 32771

 Title:
 MGRM

 Name:
 TAYLOR, ANN K

 Address:
 325 GREEN ASH LN

 City-St-Zip:
 SANFORD, FL 32771

Title: MGRM

 Name:
 COLLINS, JOSEPH J JR

 Address:
 2241 STOCKTON DR

 City-St-Zip:
 SANFORD, FL 32771

I hereby 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 Statues.

SIGNATURE: JOSEPH J COLLINS JR MGRM 01/14/2011