2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT

MANAGING MEMBERS/MANAGERS

9.

TITLE

MGRM

Jan 12, 2007 8:00 am Secretary of State **DOCUMENT # L05000088377** 01-12-2007 90030 014 ****50.00 1. Entity Name OP 801, LLC Principal Place of Business Mailing Address **421 SOUTH ATLANTIC AVE** 311 WEST SABAL PALM PL **UNIT 801** LONGWOOD, FL 32779 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E083 (12/06) Chg-LLC City & State City & State 4 FEI Number 20-3431695 Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAOUK, AYMAN A

Street Address (P.O. Box Number is Not Acceptable) 661 E. ALTAMONTE DRIVE, SUITE 325 ALTAMONTE SPRINGS, FL 32701-5103 Zip Code City

8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State

MGRM

10.

TITLE

Delete

DAOUK, AYMAN A DAOUK, AYMAN A NAME NAME 311 WEST SABAL MALM PL STREET ADDRESS 311 WEST SABAL PALM PL STREET ADDRESS FL 32779 CITY-ST-ZIP TANGERINE, FL 327779 CJTY-ST-7IP LUNGWEED. Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ADDITIONS/CHANGES

Change

■ Addition

FILED

Applied For

Not Applicable