

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088377

Entity Name: OP 801, LLC

FILED  
Jan 25, 2009  
Secretary of State

**Current Principal Place of Business:**

421 SOUTH ATLANTIC AVE  
UNIT 801  
NEW SMYRNA BEACH, FL 32169

**New Principal Place of Business:**

**Current Mailing Address:**

311 WEST SABAL PALM PL  
LONGWOOD, FL 32779

**New Mailing Address:**

FEI Number: 20-3431695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAOUK, AYMAN A  
661 E. ALTAMONTE DRIVE, SUITE 325  
ALTAMONTE SPRINGS, FL 327015103 US

**Name and Address of New Registered Agent:**

DAOUK, AYMAN A  
311 W SABAL PALM PL  
LONGWOOD, FL 32779 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:

01/25/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DAOUK, AYMAN A  
Address: 311 WEST SABAL PALM PL  
City-St-Zip: LONGWOOD, FL 32779

**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 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: AYMAN DAOUK

MGRM

01/25/2009

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