2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

03-23-2007 90169 029 ****50.00 **DOCUMENT # L06000044386** 1. Entity Name OPIE, LLC Principal Place of Business Mailing Address 373 E. CENTRAL AVENUE WINTER HAVEN, FL 33880 373 E. CENTRAL AVENUE 30003979 WINTER HAVEN, FL 33880 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Sulta, Apt. #, etc. 03202007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable Ζp 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 BRINSON, J KEMP 255 MAGNOLIA AVENUE SW Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 Zip Code 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 Floride. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TATLE Delete TITLE ☐ Change Addition XXX ADAMSON ERIC NAME 373 E. CENTRAL AVENUE STREET ADDRESS STREET ADORESS WINTER HAVEN, FL 33880 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7P TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete MILE □ Change ☐ Addition NAME MALE STREET ADDRESS STREET ADDRESS CITY-ST-IP CITY-ST-ZIP TITLE ☐ Delete mu Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing 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 government of execute this report as required by Chapter 608, Florida Statutes. 3-20-07

O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Apr 04, 2007 8:00 am Secretary of State