

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041126

Entity Name: OIP98, LLC.

FILED  
Apr 23, 2008  
Secretary of State

**Current Principal Place of Business:**

6325 US HIGHWAY 98 NORTH  
OKEECHOBEE, FL 34972 US

**New Principal Place of Business:**

**Current Mailing Address:**

2000 PGA BOULEVARD  
SUITE 2204  
NORTH PALM BEACH, FL 33408 US

**New Mailing Address:**

FEI Number: 20-8934382      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CLIFFORD I. HERTZ, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: MYERS, STEPHEN E SR.  
Address: 2000 PGA BOULEVARD, SUITE 2204  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Delete  
Name: FREDERICKSON, IVAN C JR.  
Address: 2000 PGA BOULEVARD, SUITE 2204  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

**ADDITIONS/CHANGES:**

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

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: CLIFFORD I. HERTZ, ESQ., AUTHORIZED REP.

AR

04/23/2008

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