

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041126

Entity Name: OIP98, LLC.

FILED
Feb 10, 2010
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
Name: MYERS, STEPHEN E SR.
Address: 2000 PGA BOULEVARD, SUITE 2204
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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 Statutes.

SIGNATURE: STEPHEN E. MYERS, SR.

MGRM

02/10/2010

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