2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041126

Entity Name: OIP98, LLC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6325 US HIGHWAY 98 NORTH OKEECHOBEE, FL 34972 US

Current Mailing Address: New Mailing Address:

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

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

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

CLIFFORD I. HERTZ, P.A. ONE NORTH CLEMATIS STREET SUITE 500 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYERS, STEPHEN E SR.

Address: ONE NORTH CLEMATIS STREET STE 100 City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: STEPHEN MYERS SR. MGRM 03/20/2012