2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061046

Entity Name: OPM LLC

FILED Mar 21, 2012 Secretary of State

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

10920 E HWY 25

UNIT 2

BELLEVIEW, FL 34420 US

Current Mailing Address: New Mailing Address:

10920 E HWY 25

UNIT 2

BELLEVIEW, FL 34420 US

FEI Number: 26-0323058 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:

COUNTS, RANDY F 10920 E HWY 25 UNIT 2

BELLEVIEW, FL 34420 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:
 COUNTS, RANDY F

 Address:
 10920 E HWY 25 UNIT 2

 City-St-Zip:
 BELLEVIEW, FL 34420 US

Title: MGR

Name: DRAKE, ALICE

Address: 10920 E HWY 25 UNIT 2 City-St-Zip: BELLEVIEW, FL 34420 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: RANDY COUNTS MGRM 03/21/2012