

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000088225

Entity Name: OPT GROUP, LLC

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

436 BLUE RIDGE ROAD
LAKE TOXAWAY, NC 28747

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
ROSMAN, NC 28772

New Mailing Address:

FEI Number: 26-0816625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KANTOR, CHARLES ESQ.
3690 NE 195TH LANE
AVENTURA, FL 33180 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: CHARLES KANTOR,ESQ.

06/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOLLOV, ILON BARBARA
Address: PO BOX 157
City-St-Zip: ROSMAN, NC 28772

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: ILON BARBARA MOLLOV

MM

06/15/2010

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