

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107883

Entity Name: OPM PARTNERS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5156 DEER CREEK DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5156 DEER CREEK DRIVE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 26-1292767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MINTMIRE, MARK A
5156 DEER CREEK DRIVE
ORLANDO, FL 32821 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: MARK MINTMIRE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MINTMIRE, MARK
Address: 5156 DEER CREEK DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127

Title: MGR () Delete
Name: GILL, FRANK
Address: 5156 DEER CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MINTMIRE, MARK
Address: 1212 FENMORE HALL DRIVE
City-St-Zip: POWDER SPRINGS, GA 30127

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: MARK MINTMIRE

MGR

04/29/2009

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