2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056666

Entity Name: OPM - 1, LLC

FILED Mar 17, 2010 Secretary of State

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

5797 38TH AVENUE N ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1830 26TH ST. N

ST. PETERSBURG, FL 33713

FEI Number: 26-2763016 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:

SAMON, JARED M 1830 26TH ST. N

ST. PETERSBURG, FL 33713 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: MGR

Name: SAMON, JARED M Address: 1830 26TH ST. N

City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGRM
Name: GOODIS, JEFF
Address: 1830 26TH ST. N

City-St-Zip: ST. PETERSBURG, FL 33713

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: JARED M SAMON MGR 03/17/2010