

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056666

Entity Name: OPM - 1, LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5797 38TH AVENUE N
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1830 26TH ST. N
ST. PETERSBURG, FL 33713

New Mailing Address:

5797 38TH AVENUE N
ST. PETERSBURG, FL 33710

FEI Number: 26-2763016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMON, JARED M
1830 26TH ST. N
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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: SAMON, JARED M
Address: 1830 26TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR
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 Statutes.

SIGNATURE: JARED M SAMON

MGRM

04/22/2011

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