

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079779

Entity Name: OPV HOLDINGS, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

28089 VANDERBILT DRIVE
SUITE 202
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

28089 VANDERBILT DRIVE
SUITE 202
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 94-3438727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, JAMES L ESQ.
28089 VANDERBILT DRIVE
SUITE 202
BONITA SPRINGS, FL 34134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'LEARY, JAMES L
Address: 28089 VANDERBILT DRIVE, SUITE 202
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Change (X) Addition
Name: PALADINO, CHRISTOPHER
Address: 28089 VANDERBILT DRIVE, SUITE 104
City-St-Zip: BONITA SPRINGS, FL 34134

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: JAMES L OLEARY

MGR

01/06/2009

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