

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029024

FILED
Mar 16, 2011
Secretary of State

Entity Name: E & P OPPORTUNITY PARTNERS, LLC

Current Principal Place of Business:

321 N CLARK STREET SUITE 2500
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

321 N CLARK STREET SUITE 2500
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 26-4531165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEGOSEN, DEAN
515 N FLAGLER DRIVE 18TH FLOOR
WEST PALM BEACH, FL 33401 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: THE PRIME GROUP, INC.
Address: 321 N CLARK STREET SUITE 2500
City-St-Zip: CHICAGO, IL 60654

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: LOTHAR ESTEIN

MGR

03/16/2011

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