2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075844

Entity Name: OP - BETTER COMMUNITIES DEVELOPMENT, LLC

FILED Apr 05, 2011 Secretary of State

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

HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

US

HEADWAY OFFICE PARK 4780 N. STATE ROAD 7 LAUDERDALE LAKES, FL 33319 US

FEI Number: 27-0733772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CREGAN, KEVIN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

DEIBERT, ANN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: ANN DEIBERT 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BUILDING BETTER COMMUNITIES, INC.

Address: 4780 N. STATE ROAD 7

City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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: RICO PETROCELLI PRES 04/05/2011