

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085402

FILED
Jan 14, 2010
Secretary of State

Entity Name: OPPORTUNITY INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

1855 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1855 WEST STATE ROAD 434
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-0886680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICK, JOHN
1855 WEST STATE ROAD 434
LONGWOOD, FL 32750 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: RITENOUR, JOHN
Address: 1855 WEST STATE ROAD 434
City-St-Zip: LONGWOOD, FL 32750 US

Title: CFO
Name: SCOVANNER, WESLEY
Address: 1855 WEST SR 434
City-St-Zip: LONGWOOD, FL 32750

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: JOHN K. RITENOUR

MGRM

01/14/2010

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