

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124065

Entity Name: OPI CAP LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

4351 LEGENDARY DR
DESTIN, FL 32541

New Principal Place of Business:

1131 BAY CT
DESTIN, FL 32541

Current Mailing Address:

4351 LEGENDARY DR
DESTIN, FL 32541

New Mailing Address:

1131 BAY CT
DESTIN, FL 32541

FEI Number: 27-4114411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, COURTNEY K
4351 LEGENDARY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BALL, COURTNEY K
1131 BAY CT
DESTIN, FL 32541 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, JIM
Address: 1131 BAY CT
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: BALL, COURTNEY
Address: 1131 BAY CT
City-St-Zip: DESTIN, FL 32541

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: JIM BALL

MGRM

01/09/2012

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