

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038567

FILED
Mar 21, 2012
Secretary of State

Entity Name: OP1 LLC

Current Principal Place of Business:

CARL LOEFFLER
6852 WHITMAN CT
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

CARL LOEFFLER
7282 55TH AVE E PMB 195
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 27-5380883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEFFLER, DREW
6852 WHITMAN CT
SARASOTA, FL 34243 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: LOEFFLER, CARL
Address: 7282 55TH AVE E PMB 195
City-St-Zip: BRADENTON, FL 34203

Title: MGRM
Name: LOEFFLER, KYLE S
Address: 6852 WHITMAN CT
City-St-Zip: SARASOTA, FL 34243

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: CARL LOEFFLER

MGMR

03/21/2012

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