2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Sep 12, 2005 08:00 AM Secretary of State **DOCUMENT # L99000009033** THE OPT REAL ESTATE, LLC Principal Place of Business Mailing Address 18700 LAKE IOLA ROAD 18700 LAKE IOLA ROAD DADE CITY, FL 33523 DADE CITY, FL 33523 07122005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3747290 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POTTBERG, CLIFTON DO NOT WRITE 18700 LAKE IOLA ROAD DADE CITY, FL 33523 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR POTTBERG, CLIFTON NAME STREET ADDRESS 18700 LAKE IOLA ROAD CITY-ST-ZIP DADE CITY, FL 33523 TITLE 1100000378229 NAME 09/12/05-80004-005 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

9-1-05

Daytime Phone ∉

FILED