

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009033

FILED
May 01, 2007
Secretary of State

Entity Name: THE OPT REAL ESTATE, LLC

Current Principal Place of Business:

18700 LAKE IOLA ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

18700 LAKE IOLA ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 59-3747290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POTTBERG, CLIFTON
18700 LAKE IOLA ROAD
DADE CITY, FL 33523 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POTTBERG, CLIFTON
Address: 18700 LAKE IOLA ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLIFTON POTTBERG

MGR

05/01/2007

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