

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000326

FILED
Feb 12, 2009
Secretary of State**Entity Name:** OP PROPERTY MANAGEMENT, LLC**Current Principal Place of Business:**4582 S ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US**New Principal Place of Business:****Current Mailing Address:**4582 SOUTH ULSTER ST PKWY
SUITE 1100
DENVER, CO 80237 US**New Mailing Address:****FEI Number:** 43-1987676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: AIMCO PROPERTIES, L., P.
Address: 4582 S ULSTER ST PKWY SUITE 1100
City-St-Zip: DENVER, CO 80237 US

Title: MGR () Delete
Name: COWDREY, THOMAS O III
Address: 12195 HIGHWAY 92, SUITE 114, BOX 300
City-St-Zip: WOODSTOCK, GA 30188 US

Title: MGR () Delete
Name: CAPPAERT, DONALD L
Address: 6690 CARDINAL CIRCLE
City-St-Zip: MAPLE GROVE, MN 55369 US

Title: MGR () Delete
Name: PARKER, ROSETTA E
Address: 1200 SOUTH OUTER ROAD, SUITE 312
City-St-Zip: BLUE SPRING, MO 64015 US

Title: MGR () Delete
Name: CHAMPION, HILDEGARDE F
Address: 23 WOODMAN ROAD
City-St-Zip: AMESBURY, MA 01913 US

Title: MGR () Delete
Name: GILL, H LEON
Address: 3400 PORTLAND PLAZA
City-St-Zip: LOUISVILLE, KY 40212 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SKOCZYLAS, RICHARD
Address: 301 OXFORD VALLEY ROAD SUITE 1801
City-St-Zip: YARDLEY, PA 19067 US

Title: MGR (X) Change () Addition
Name: WARD, DENISE
Address: 222 GRACE CHURCH STREET SUITE 206B
City-St-Zip: PORT CHESTER, NY 10573 US

Title: MGR (X) Change () Addition
Name: HELMER, SHEREE
Address: 9200 KEYSTONE CROSSING
City-St-Zip: INDIANAPOLIS, IN 46240 US

Title: MGR (X) Change () Addition
Name: WINSTON, COOPER
Address: 301 OXFORD VALLEY ROAD SUITE 1801
City-St-Zip: YARDLEY, PA 19067 US

Title: MGR (X) Change () Addition
Name: BECK, CAROLYN
Address: 2111 UNIVERSITY PARK DRIVE SUITE 100
City-St-Zip: OKEMOS, MI 48864 US

Title: MGR (X) Change () Addition
Name: MERRIMAN, JAMES
Address: 793 E VIA ESTRELLA
City-St-Zip: SCOTTSDALE, AZ 85258 US

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: DEBRA A MCDONALD

AS

02/12/2009

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