

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000602

Entity Name: OCP II, LLC

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

4329 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4329 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 65-0788181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARD, SANFORD N
4329 N. SR 7
FORT LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

CORN, STEPHEN H
4329 N. STATE RD 7
FORT LAUDERDALE, FL 33319 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: STEPHEN H. CORN

03/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OCP, LTD, LLLP,
Address: 4317 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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 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: STEPHEN H. CORN

PD

03/01/2006

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