2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000602

Entity Name: OCP II, LLC

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4329 NORTH STATE RD 7 LAUDERDALE LAKES, FL 33319

Current Mailing Address: New Mailing Address:

4329 NORTH STATE RD 7 LAUDERDALE LAKES, FL 33319

FEI Number: 65-0788181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORN, STEPHEN H CORN, STEPHEN H PRES 4329 N. STATE RD 7 4329 N. STATE RD 7

FORT LAUDERDALE, FL 33319 US 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 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OCP, LTD, LLLP,
 Name:

 Address:
 4317 NORTH STATE ROAD 7
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33319
 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 PRES 01/08/2007