

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004465

Entity Name: OPD MARKETING, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2400 CYPRESS ROAD STE. 200
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2400 CYPRESS ROAD STE. 200
FORT LAUDERDALE, FL 33309

New Mailing Address:

2400 WEST CYPRESS CREEK ROAD
SUITE 200
FORT LAUDERDALE, FL 33309

FEI Number: 54-2062996 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:

LAZARUS, BARETT S ESQ
7162 NOB HILL RD
TAMARAC, FL 33321 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: HOCHBERGER, ALEX M
Address: 93 COLBORNE ROAD
City-St-Zip: BRIGHTON, MA 02135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOCHBERGER, ALEX M
Address: 3980 N 42ND TERRACE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: DOYLE, KEVIN E
Address: 2655 NW 114TH AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALEX M. HOCHBERGER

MGR

09/07/2005

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