

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001812

Entity Name: OCP LAND, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

700 RAYOVAC DR #208
MADISON, WI 53711

New Principal Place of Business:

1815 GREENWAY CROSS
MADISON, WI 53713

Current Mailing Address:

700 RAYOVAC DR #208
MADISON, WI 53711

New Mailing Address:

1815 GREENWAY CROSS
MADISON, WI 53713

FEI Number: 26-2381258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: THE PARK BANK, INC
Address: 1815 GREENWAY CROSS
City-St-Zip: MADISON, WI 53713

I hereby 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: ERIK WILHELM

CONT

01/25/2010

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