

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003283

Entity Name: OPS, L.L.C.

FILED
Jan 27, 2006
Secretary of State

Current Principal Place of Business:

1221 DREW ST
C-13
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

PO BOX 1661
CLEARWATER, FL 33757

New Mailing Address:

FEI Number: 59-3685658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED CORPORATE AGENTS, INC.
612 S MARTIN LUTHER KING JR AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PATTERSON, FRANK L MR.
1221 DREW STREET
APT # C-13
CLEARWATER, FL 33755 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: FRANK L. PATTERSON

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRON, RICHARD B
Address: 1221 DREW ST #C-13
City-St-Zip: CLEARWATER, FL 33755

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: RICHARD BARRON

MGR

01/27/2006

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