

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003283

Entity Name: OPS, L.L.C.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

1221 DREW ST
C-13
CLEARWATER, FL 33755

Current Mailing Address:

PO BOX 1661
CLEARWATER, FL 33757

New Principal Place of Business:

200 N. BETTY LANE
APT # 3D
CLEARWATER, FL 33755

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:

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

Name and Address of New Registered Agent:

CALLAHAN, GUY MR.
200 N. BETTY LANE
APT # 4D
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: GUY CALLAHAN

02/02/2007

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: MGR (X) Change () Addition
Name: BARRON, RICHARD B
Address: 200 N. BETTY LANE, APT # 3D
City-St-Zip: CLEARWATER, FL 33755

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 B BARRON

MGR

02/02/2007

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