2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003283

Entity Name: OPS, L.L.C.

FILED Jan 29, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

PO BOX 1661 CLEARWATER, FL 33757

FEI Number: 59-3685658 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:BARRON, RICHARD BName:BARRON, RICHARD BAddress:200 N. BETTY LANE, APT # 3DAddress:200 N. BETTY LANE, APT # 3DCity-St-Zip:CLEARWATER, FL 33755City-St-Zip:CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 01/29/2008