

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003283

Entity Name: OPS, L.L.C.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

200 N. BETTY LANE
APT # 3D
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:

CALLAHAN, GUY MR.
200 N. BETTY LANE
APT # 4D
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

HAWKINS, CAROL R
200 N. BETTY LANE
APT # 3D
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: CAROL R HAWKINS

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARRON, RICHARD B
Address: 200 N. BETTY LANE, APT # 3D
City-St-Zip: CLEARWATER, FL 33755

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: RICHARD B BARRON

MGR

02/16/2011

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