

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008454

FILED
Feb 11, 2005
Secretary of State

Entity Name: OPSONS ENTERPRISES, LLC

Current Principal Place of Business:

18420 LONG LAKE DR.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

18420 LONG LAKE DR.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1098172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPER, NORMAN
18420 LONG LAKE DRIVE
BOCA RATON, FL 334963 US

Name and Address of New Registered Agent:

DICRESCENZO, ANGELA
3170N FEDERAL HIGHWAY
103C
LIGHTHOUSE POINT, FL 33064 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: ANGELA DICRESCENZO

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OPFER, NORMAN
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL

Title: MGRM () Delete
Name: OPFER, DEBORAH
Address: 18420 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Section 119.07(3)(i), 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: DEBORAH OPFER

MGRM

02/11/2005

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