2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006641

Entity Name: HEDGEOPS, LLC

FILED Jan 12, 2004 Secretary of State

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

300 SOUTH ORANGE AVENUE 200 SOUTH ORANGE AVENUE

SUITE 1100 SUITE 1875

ORLANDO, FL 32801 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

3607 ST. MORITZ STREET 9107 IVEY HILL COURT ORLANDO, FL 32812 US ORLANDO, FL 32819 US

FEI Number: 03-0416017 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:

FLORA, THOMAS A
3607 ST. MORITZ STREET
ORLANDO, FL 32812 US

FLORA, THOMAS A
9107 IVEY HILL COURT
ORLANDO, FL 32819 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: 01/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 FLORA, THOMAS A
 Name:

 Address:
 3607 ST. MORITZ STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32812 US
 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: THOMAS A FLORA MGRM 01/12/2004