2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006641

Entity Name: HEDGEOPS, LLC

FILED Jan 04, 2005 Secretary of State

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

200 SOUTH ORANGE AVENUE 9107 IVEY HILL COURT SUITE 1875 9RLANDO, FL 32801 U

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

9107 IVEY HILL COURT 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 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

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

Name:FLORA, THOMAS AName:FLORA, THOMAS AAddress:3607 ST. MORITZ STREETAddress:9107 IVEY HILL COURTCity-St-Zip:ORLANDO, FL 32812 USCity-St-Zip:ORLANDO, FL 32819 US

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 01/04/2005