

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007682

FILED
Apr 29, 2008
Secretary of State

Entity Name: OPHELIA FLORIDA ADVANCED BUSINESS ASSISTANCE SERVICES LIMITED COMPANY

Current Principal Place of Business:

5 PERCY ST
OFFICE 1, 2, 3
LONDON, UK W1T 1DG UK

New Principal Place of Business:

Current Mailing Address:

1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EVANS, JOSEPH SR
1901 60TH PLACE
SUITE L8319
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: OSTAPCHUK, DIMITRY
Address: 5 PERCY ST
City-St-Zip: OFFICE 1,2,3, LONDON, UK W1T 1DG UK

Title: MGRM () Delete
Name: OSTAPCHUK, EKATERINA
Address: 5 PERCY ST
City-St-Zip: OFFICE 1,2,3, LONDON, UK W1T 1DG UK

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 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: E. OSTAPCHUK

MGRM

04/29/2008

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