

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004062

Entity Name: SPEC OPS FROG, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1741 FIRESTONE DR
ESCONDIDO, CA 92026

New Principal Place of Business:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

Current Mailing Address:

1741 FIRESTONE DR
ESCONDIDO, CA 92026

New Mailing Address:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZAY, STEVEN
2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536 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/MEMBERS:

Title: MGR () Delete
Name: BOZZAY, STACY L
Address: 2260 SOUTH FERDON BLVD #174
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES:

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: STACY BOZZAY

PRES

04/23/2005

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