

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004062

Entity Name: SPEC OPS FROG, LLC

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

New Principal Place of Business:

PO BOX 731925
ORMOND BEACH, FL 32173

Current Mailing Address:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

New Mailing Address:

PO BOX 731925
ORMOND BEACH, FL 32173

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:

BOZZAY, STEVEN
PO BOX 731925
ORMOND BEACH, FL 32173 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: STEVEN BOZZAY

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOZZAY, STACY L
Address: PO BOX 731925
City-St-Zip: ORMOND BEACH, FL 32173

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN BOZZAY

MGR

01/14/2006

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