

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004062

Entity Name: SPEC OPS FROG, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 731925
ORMOND BEACH, FL 32173

New Principal Place of Business:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

Current Mailing Address:

PO BOX 731925
ORMOND BEACH, FL 32173

New Mailing Address:

2260 SOUTH FERDON BLVD #174
CRESTVIEW, FL 32536

FEI Number: 55-0819337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZAY, STEVEN
POST OFFICE BX 731925
ORMOND BEACH, FL 32173 US

Name and Address of New Registered Agent:

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

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOZZAY, STACY L
Address: PO BOX 731925
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES:

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

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: STEVEN BOZZAY

MGR

04/30/2008

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