2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024973

Entity Name: O.O.P.S, L.L.C.

FILED Mar 06, 2007 Secretary of State

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

P.O. BOX 970402 21664 CLUB VILLA TERRACE COCONUT CREEK, FL 33097 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 970402 COCONUT CREEK, FL 33097

FEI Number: 90-0120803 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:

MALLIN, ADRIAN
PO BOX 970402
COCONUT CREEK, FL 33097
US

MALLIN, ADRIAN
1113 BURLWOOD CT
LONGWOOD, FL 32750
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: ADRIAN MALLIN 03/06/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MALLIN, ADRIAN M MRS
 Name:
 MALLIN, ADRIAN M MS

 Address:
 PO BOX 970402
 Address:
 PO BOX 970402

City-St-Zip: COCONUT CREEK, FL 33097 City-St-Zip: COCONUT CREEK, FL 33097

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: ADRIAN MALLIN GM 03/06/2007