

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024973

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

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

21664 CLUB VILLA TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970402
COCONUT CREEK, FL 33097

New Mailing Address:

21664 CLUB VILLA TERRACE
BOCA RATON, FL 33433

FEI Number: 90-0120803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MALLIN, ADRIAN
1113 BURLWOOD CT
LONGWOOD, FL 32750 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: MALLIN, ADRIAN M MS
Address: PO BOX 970402
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLIN, ADRIAN M MS
Address: 21664 CLUB VILLA TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: ADRIAN M MALLIN

MGRM

05/05/2008

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