

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032125

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: OPOS, LLC

**Current Principal Place of Business:**

21695 MARIGOT DR.  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

21695 MARIGOT DR.  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number:  FEI Number Applied For ( )  FEI Number Not Applicable (X)  Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLEMING, JEFF  
21695 MARIGOT DR.  
BOCA RATON, FL 33428 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: FLEMING, JEFF  
Address: 21695 MARIGOT DR.  
City-St-Zip: BOCA RATON, FL 33428

Title: MGR  Delete  
Name: TONIELLI, JOHN  
Address: 21695 MARIGOT DR.  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES:**

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

Title:  Change  Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEFF FLEMING

MGRM

01/06/2004

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