

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064982

FILED
Jan 21, 2005
Secretary of State

Entity Name: OFY, L.L.C.

Current Principal Place of Business:

434 ROYAL POINCIANA
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

434 ROYAL POINCIANA
TAMPA, FL 33609

New Mailing Address:

FEI Number: 51-0522955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMARGO, TED R
401 EAST JACKSON STREET, SUITE 2400
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERSHOCK, JANE A MRS.
Address: 434 ROYAL POINCIANA DRIVE
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Change (X) Addition
Name: HERSHOCK, KURT G MR.
Address: 434 ROYAL POINCIANA DRIVE
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Change (X) Addition
Name: ABBEY, PATRICK A DR.
Address: 4900 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

Title: MGRM () Change (X) Addition
Name: ABBEY, STACY G MRS.
Address: 4900 BAY WAY DRIVE
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT HERSHOCK

MR.

01/21/2005

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