2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064982

Entity Name: OFY, L.L.C.

Current Principal Place of Business:	**New Principal Place of Business:**
4900 BAY WAY DRIVE TAMPA, FL 33629	

Current Mailing Address:	**New Mailing Address:**
4900 BAY WAY DRIVE TAMPA, FL 33629	

FEI Number: 51-0522955   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:**
TAMARGO, TED R 401 EAST JACKSON STREET, SUITE 2400 TAMPA, FL 33602 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: _____

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HERSHOCK, JANE A MRS.	Name:	
Address:	434 ROYAL POINCIANA DRIVE	Address:	
City-St-Zip:	TAMPA, FL 33609	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HERSHOCK, KURT G MR.	Name:	
Address:	434 ROYAL POICIANA DRIVE	Address:	
City-St-Zip:	TAMPA, FL 33609	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ABBEY, PATRICK A DR.	Name:	
Address:	4900 BAY WAY DRIVE	Address:	
City-St-Zip:	TAMPA, FL 33629	City-St-Zip:	
Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ABBEY, STACY G MRS.	Name:	
Address:	4900 BAY WAY DRIVE	Address:	
City-St-Zip:	TAMPA, FL 33629	City-St-Zip:	

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: STACY ABBEY   MGR   03/19/2009

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