2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 03, 2008
Secretary of State

DOCUMENT# L06000002956

Entity Name: OPPNOX, LLC

Current Principal Place of Business:

4040 GALT OCEAN DR.
SUITE L8
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4040 GALT OCEAN DR.
SUITE L8
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-4116550 **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:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: MGR ( ) Delete
Name: RICHE, AARON M
Address: 1325 SOUTH CONGRESS STREET, SUITE 100
City-St-Zip: BOYNTON BEACH, FL 33426 FL

Title: MGR ( ) Delete
Name: WOODS, BARRY J
Address: 2416 ABOTT CT
City-St-Zip: TRACY, CA 95377

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 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: AARON RICHE MGR 09/03/2008

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