

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000891

FILED
Jan 11, 2008
Secretary of State

Entity Name: OPULENT INVESTMENTS, LLC

Current Principal Place of Business:

3925 W CO. RD. 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

3925 W CO. RD. 30-A
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-8143964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALVAREZ, BRIAN H ESQ
3925 W CO RD 30-A STE B
SANTA ROSA BEACH, FL 32459 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: DOYLE, TIMOTHY K
Address: 16765 FISHHAWK BLVD, #318
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOYLE, TIMOTHY K
Address: 3925 W CO HWY 30-A SUITE B
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: TIMOTHY K DOYLE

MGRM

01/11/2008

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