2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010641

Entity Name: 6767 OP SYSTEMS, LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 S. ROSCOE BLVD 6767 PHILLIPS INDUSTRIAL BLVD

PONTE VEDRA BEACH, FL 32082 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

166 S. ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082
6767 PHILLIPS INDUSTRIAL BLVD
JACKSONVILLE, FL 32256

FEI Number: 20-8356132 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:

GONZALEZ, TINO 1600 SARNO ROAD SUITE 1 MELBOURNE, FL 32935 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: MGR () Delete Title: () Change () Addition

 Name:
 HART, JOHN B
 Name:

 Address:
 166 S. ROSCOE BLVD.
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HART, LITA G
 Name:

 Address:
 166 S ROSCOE BLVD
 Address:

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 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: LITA HART MGR 04/18/2008