2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010641

Entity Name: 6767 OP SYSTEMS, LLC

FILED Feb 17, 2010 Secretary of State

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

6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

6767 PHILLIPS INDUSTRIAL BLVD JACKSONVILLE, FL 32256

FEI Number: 20-8356132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, TINO CUMMINGS, MICHAEL
1600 SARNO ROAD 6767 PHILLIPS INDUSTRIAL BLVD
SUITE 1 JACKSONVILLE, FL 32256 US
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: MICHAEL CUMMINGS 02/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HART, JOHN B Address: 166 S. ROSCOE BLVD.

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

Title: MGR
Name: HART, LITA G
Address: 166 S ROSCOE BLVD

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

I hereby 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 Statues.

SIGNATURE: LITA HART MGR 02/17/2010