

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052871

Entity Name: OPW ENTERPRISES LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

4617 WEST TENNYSON
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4617 WEST TENNYSON
TAMPA, FL 33629

New Mailing Address:

FEI Number: 14-1997972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES G
98 HARBOR DRIVE
BELLEAIR BEACH, FL 33786 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: DAVIS, JAMES G
Address: 98 HARBOR DRIVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR () Delete
Name: HERING, BRENT
Address: 4617 WEST TENNYSON
City-St-Zip: TAMPA, FL 33629

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: BRENT HERING

MGR

01/25/2008

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