

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000086590

Entity Name: OPELLA, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

7938 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Principal Place of Business:

7772 SW JACK JAMES DRIVE
STUART, FL 34997 US

Current Mailing Address:

7938 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Mailing Address:

7772 SW JACK JAMES DRIVE
STUART, FL 34997 US

FEI Number: 26-0796188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP H III
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: VIENS, LARRY
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIENS, LARRY
Address: 7772 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: MGR () Change (X) Addition
Name: BEAULIEU, FRED
Address: 7772 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: MGR () Change (X) Addition
Name: VIENS, DEBORAH L
Address: 7772 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: LARRY VIENS

MGR

09/15/2009

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