

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086590

FILED
Mar 12, 2011
Secretary of State

Entity Name: OPELLA, LLC

Current Principal Place of Business:

7772 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Principal Place of Business:

1900 AUSTRALIAN AVE
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

7772 SW JACK JAMES DRIVE
STUART, FL 34997 US

New Mailing Address:

1900 AUSTRALIAN AVE
RIVIERA BEACH, FL 33404 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
Name: VIENS, LARRY
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: BEAULIEU, FRED
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: VIENS, DEBORAH L
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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 Statutes.

SIGNATURE: FREDERICK R BEAULIEU JR

MGR

03/12/2011

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