

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082419

FILED
Mar 31, 2009
Secretary of State

Entity Name: OPS DIVERSIFIED INVESTMENTS, LLC

Current Principal Place of Business:

178 HAMPTON CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

178 HAMPTON CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-3268183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, WILLIAM
178 HAMPTON CIRCLE
JUPITER, FL 33458 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: MBRM () Delete
Name: SERPA, WILLIAM F
Address: 178 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: SERPA, WILLIAM F
Address: 178 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM F. SERPA

MR.

03/31/2009

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