

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082419

FILED
Mar 15, 2011
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:

SERPA, WILLIAM JR.
178 HAMPTON CIRCLE
JUPITER, FL 33458 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: WILLIAM F. SERPA JR.

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: SERPA, WILLIAM F JR
Address: 178 HAMPTON CIRCLE
City-St-Zip: JUPITER, FL 33458

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: WILLIAM F. SERPA JR.

MGR

03/15/2011

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