

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073528

FILED
Feb 18, 2011
Secretary of State

Entity Name: OPENPROS, LLC

Current Principal Place of Business:

3111 CORAL SPRINGS DR, 111
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11081 NW 39TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

11081 NW 39TH ST A
CORAL SPRINGS, FL 33065

New Mailing Address:

11081 NW 39TH ST
CORAL SPRINGS, FL 33065

FEI Number: 27-0724274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLASKIE, CHARLES J
11540 NW 56TH DR
104
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

MCCLASKIE, CHARLES J
11081 NW 39TH ST
CORAL SPRINGS, FL 33065 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCCLASKIE, CHARLES J CEO
Address: 11081 NE 39TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: CHARLES MCCLASKIE

CEO

02/18/2011

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