

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113391

Entity Name: OPHELIA, L.L.C.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

138 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

138 AMELIA LANE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 27-1421577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON HOENE, SUSAN
156 COUNTY HWY 393 NORTH
SANTA ROSA BEACH, FL 32459 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: MGRM
Name: VON HOENE, VICTORIA
Address: 138 AMELIA LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: PICKREN, ROY A
Address: 1615 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112

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: VICTORIA VON HOENE

MGRM

01/19/2011

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