

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113391

Entity Name: OPHELIA, L.L.C.

FILED
Feb 22, 2012
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:

MCDANIEL & ASSOCIATES, P.C.
2441 WEST U.S. HIGHWAY 98
SUITE108
SANTA ROSA BEACH, FL 32459 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: ROBERT MCCULLAR

02/22/2012

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

02/22/2012

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