

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123941

FILED
Apr 26, 2011
Secretary of State

Entity Name: OPY, BOYZ, LLC

Current Principal Place of Business:

25150 BERNWOOD DRIVE #7
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25150 BERNWOOD DRIVE #7
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 27-4127693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, BRIAN
28100 BONITA GRANDE DRIVE
BONITA SPRINGS, FL 34135 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: OGILVIE, DAVID
Address: 25150 BERNWOOD DRIVE #7
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: PETERSON, ROSS
Address: 10290 MAIN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: YOUNG, PHILIP S
Address: POST OFFICE BOX 111505
City-St-Zip: NAPLES, FL 34108

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: ROSS PETERSON

MGR

04/26/2011

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