2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086595

Entity Name: OPKNOX, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11976 MARABOU CT. S 6325 KELLOW DR.

JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

PO BOX 47453 PO BOX 47453

JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32247 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERRING, BERT W 6325 KELLOW DR.

JACKSONVILLE, FL 32216 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HOPPE, ALLISON E

 Address:
 11976 MARABOU CT. S

 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: MGRM

Name: HERRING, JUDI C
Address: 6325 KELLOW DR.
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM

 Name:
 HERRING, BERT W

 Address:
 6325 KELLOW DR.

 City-St-Zip:
 JACKSONVILLE, FL 32216

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 Statues.

SIGNATURE: BERT HERRING MGRM 04/10/2012