

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093598

FILED
Jan 05, 2012
Secretary of State

Entity Name: OP-FOUR LLC

Current Principal Place of Business:

3036 GILES PLACE
TALLAHASSEE, 32309

New Principal Place of Business:

3653 CAGNEY DR.
SUITE 204
TALLAHASSEE, FL 32309

Current Mailing Address:

3036 GILES PLACE
TALLAHASSEE, 32309

New Mailing Address:

PO BOX 12214
TALLAHASSEE, FL 32317

FEI Number: 45-2948638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, RICHARD S
3036 GILES PL
TALLAHASSEE, FL 32309 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: BEDFORD, RICHARD S
Address: 3606 GILES PL
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR
Name: SCOTT, MARTINA B
Address: PO BOX 12214
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGR
Name: FELD, RIC
Address: PO BOX 7559
City-St-Zip: TALLAHASSEE, FL 32314

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: RICHARD S. BEDFORD

CEO

01/05/2012

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