

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112426

FILED
Apr 25, 2012
Secretary of State

Entity Name: OPERATION & INNOVATION PLATFORMS LLC

Current Principal Place of Business:

389 DRIFTWOOD POINT ROAD
SANTA ROS BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

389 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 45-5129959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOWERS, JEFF H
389 DRIFTWOOD POINT ROAD
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: MGR
Name: FLOWERS, JEFF H
Address: 389 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROS BEACH, FL 32549

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: JEFF H. FLOWERS

MGR

04/25/2012

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