

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 12, 2006 8:00 am
Secretary of State

02-13-2006 90187 021 ****50.00

DOCUMENT # L05000072153 1. Entity Name OPUS WON, LLC																																																									
Principal Place of Business 269 SOUTH OSPREY AVENUE, SUITE 200 SARASOTA, FL 34236			Mailing Address 269 SOUTH OSPREY AVENUE, SUITE 200 SARASOTA, FL 34236																																																						
2. Principal Place of Business Subv. Act. 9, etc.			3. Mailing Address Subv. Act. 9, etc.																																																						
City & State			City & State																																																						
Zip		Country		Zip																																																					
4. Name and Address of Current Registered Agent WAGNER, E. JOHN II 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236			5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																						
6. 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. I am familiar with, and accept the obligations of registered agent.																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)																																																									
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																																																							
MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">TITLE</th> <th style="width: 80%;">NAME</th> <th style="width: 10%;">STREET ADDRESS</th> <th style="width: 10%;">CITY - ST - ZIP</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">☐ Delete</td> <td>MGR Stephen D Russell</td> <td>269 S. Osprey Ave, Suite 200</td> <td>Sarasota FL 34236</td> </tr> <tr> <td style="text-align: center;">☐ Delete</td> <td>MGR Cathy Layton</td> <td>269 S. Osprey Ave, Suite 200</td> <td>Sarasota FL 34236</td> </tr> <tr><td style="text-align: center;">☐ Delete</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Delete</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Delete</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Delete</td><td> </td><td> </td><td> </td></tr> </tbody> </table> ADDITIONS / CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">TITLE</th> <th style="width: 80%;">NAME</th> <th style="width: 10%;">STREET ADDRESS</th> <th style="width: 10%;">CITY - ST - ZIP</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">☐ Change ☐ Addition</td> <td> </td> <td> </td> <td> </td> </tr> <tr><td style="text-align: center;">☐ Change ☐ Addition</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Change ☐ Addition</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Change ☐ Addition</td><td> </td><td> </td><td> </td></tr> <tr><td style="text-align: center;">☐ Change ☐ Addition</td><td> </td><td> </td><td> </td></tr> </tbody> </table>						TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	MGR Stephen D Russell	269 S. Osprey Ave, Suite 200	Sarasota FL 34236	☐ Delete	MGR Cathy Layton	269 S. Osprey Ave, Suite 200	Sarasota FL 34236	☐ Delete				☐ Delete				☐ Delete				☐ Delete				TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition				☐ Change ☐ Addition			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.																																																									
SIGNATURE:				Date: 1/20/06																																																					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Designation: 941833307																																																					

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4. FEI Number **20-3287170** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required