2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 05, 2007 08:00 AN **DOCUMENT # L05000072153 Secretary of State** OPUŚ WON, LLC Mailing Address Principal Place of Business 269 SOUTH OSPREY AVENUE, SUITE 200 269 SOUTH OSPREY AVENUE, SUITE 200 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 20-3287170 Not Applicable Zip Country Z'n Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WAGNER, E. JOHN II Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 Zip Code City 8. 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 interest reams of registered apent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Citange ☐ Addition गरा ह MGR ☐ Delete उसा ह RUSSELL. STEPHEN R NAME NAME U00000655034 STREET ADDRESS 269 S OSPREY AVE STE 200 STREET ADDRESS 03/13/07-80088-021 50.00 SARASOTA, FL 34236 CHY-ST-782 CITY-ST-71P Change ☐ Addition TITLE ☐ Defete शास NAME NAME RAYTON, CATHY STREET ADORESS 269 S OSPREY AVE STE 200 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TILE ☐ Change ☐ Addition ☐ Delete mie NAME STREET ADDRESS STREET ADDRESS CEY-SI-22 CATY-ST-71P Change Addition ☐ Delete me mr MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 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 path; that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NATURE AND TYPED OR PRINTED HAME OF EIGHING MANAGING MEMBER, MAKAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #