2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117538

Entity Name: OPES LAND FUND, LLC

FILED Apr 10, 2012 Secretary of State

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

75 14TH ST NE 2710

ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

75 14TH ST NE 2710 ATLANTA, GA 30309

FEI Number: 27-1445833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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: GRAHAM 2005 FAMILY TRUST Address: 1137 PINE GROVE AVE City-St-Zip: ATLANTA, GA 30319

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: CHRISTOPHER GRAHAM MR. 04/10/2012