

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000121032

FILED
Jun 14, 2010
Secretary of State

Entity Name: OPUS 39 OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

39 A CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

39 A CORDOVA STREET
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 27-1622085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, LARRY D
926 NW 13TH STREET
GAINESVILLE, FL 32601 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: MCMILLAN, MICHAEL
Address: 206 ORCHIS ROAD
City-St-Zip: ST AUGUSTINE, FL 32084 US

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: MICHAEL MCMILLAN

MGR

06/14/2010

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