

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2005 8:00 am
Secretary of State

02-14-2005 90179 048 ****50.00

DOCUMENT # M02000000789

1. Entity Name
OPUS REAL ESTATE FLORIDA VI, L.L.C.



Principal Place of Business **OPUS CORPORATION**
% OPUS SOUTH CORPORATION
4200 WEST CYPRESS STREET, SUITE 444
TAMPA, FL 33607

Mailing Address
% OPUS SOUTH CORPORATION
4200 WEST CYPRESS STREET, SUITE 444
TAMPA, FL 33607

20010549



2. Principal Place of Business
10350 Bren Road West
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

02022005 Chg-LLC CR2E083 (10/03)

City & State
Minnetonka, MN

City & State

4. FEI Number
27-0005817

Applied For
Not Applicable

Zip **55343** Country **USA**

Zip Country

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2005

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME RAUENHORST, JOSEPH ☒ Delete
STREET ADDRESS 1300 SAWGRASS PKWY #144
CITY-ST-ZIP SUNRISE, FL 33323

TITLE MGR
NAME GREENFIELD, BARRY W ☒ Delete
STREET ADDRESS 4200 WEST CYPRESS, SUITE 444
CITY-ST-ZIP TAMPA, FL 33607

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☐ Change ☒ Addition
NAME Bednarowski, Keith
STREET ADDRESS 10350 Bren Road West
CITY-ST-ZIP Minnetonka, MN 55343

TITLE MGR, Ronald W. Schiferl ☐ Change ☒ Addition
NAME
STREET ADDRESS 10350 Bren Road West
CITY-ST-ZIP Minnetonka, MN 55343

TITLE MGR, Luz Campa ☐ Change ☒ Addition
NAME
STREET ADDRESS 10350 Bren Road West
CITY-ST-ZIP Minnetonka, MN 55343

TITLE MGR, Andrew Deckas ☐ Change ☒ Addition
NAME
STREET ADDRESS 10350 Bren Road West
CITY-ST-ZIP Minnetonka, MN 55343

TITLE MGR, Wade Lau ☐ Change ☒ Addition
NAME
STREET ADDRESS 10350 Bren Road West
CITY-ST-ZIP Minnetonka, MN 55343

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 608, Florida Statutes.

SIGNATURE:

Ronald W. Schiferl

2/2/2005 952-656-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #