· 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # M02000002824



FILED Apr 20, 2006 8:00 am Secretary of State 04-20-2006 90026 036 ****50.00

3-27-06

Daytime Phone #

OPUS SOUTH DEVELOPMENT, L.L.C.									
Principal Place of Business 4200 WEST CYPRESS ST., STE. 444 TAMPA, FL 33607		Mailing Address 4200 WEST CYPRESS ST., STE. 444 TAMPA, FL 33607		20033248					
2. Principal P	lace of Business	3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.			03142006	Chg-LLC	CR2E08	3 (11/05)	
City & State		City & State			4. FEI Numb 47-089			_ 	plied For Applicable
Zip	Country	Zip	Country		5. Certificate	e of Status Desire		5.00 Addiee Required	
-	6. Name and Address of Current F	Name	7. Name and Address of New Registered Agent Name						
	ATION SERVICE COMPANY		Street Address (P.O. Box Num			per is Not Accept	able)		
	S STREET SSEE, FL 32301-2525	Street Address			(DON THURINGERS NOT ACCOMPANIE)				
			City	_			FL	Zip Code	<u> </u>
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 a	and title if applicable. (NOTE: I	Registered Agent signatur	re required	when reinstating)		DATE		
Fi D	iling Fee is \$50.00 ue by May 1, 2006				Make check payable to Florida Department of State				
9.	MANAGING MEMBE	RS/MANAGERS	10.	- (-		ADDITIO	NS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RAUENHORST, JOSEPH J 1300 SAWGRASS CORP. PKWY SUNRISE, FL 33323	☐ Delete				Mizner Do . El	Blud #4 33432	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENFIELD, BARRY W 4200 WEST CYRESS ST., STE. 4 TAMPA, FL 33607	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIV	TIS			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS L CITY-ST-ZIP	V Jer Jan	ry Shai 5 W. Cy npa . Fl	и pre3 s 34 <u>- 33607</u>	r.,5te 44	☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	10. 1500 Hon	sard Zo S W. Co YUPA, FL	oromski ypress St - 3360	t, ste 44 7	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		,			☐ Сhaлge	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-SI-ZIP		,		-	☐ Change	Addition
indicatéd	certify that the information supplied with don this report is true and accurate and ability company or the receiver or trusted	that my signature shall have th	ne same legal effec	ct as if n	nade under oat	th; that I am a m			