2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M02000002824

1. Entity Name

STREET ADDRESS CITY-ST-ZIP

OPUS SOUTH DEVELOPMENT, L.L.C.



Principal Place of Business

Mailing Address

4200 WEST CYPRESS ST., STE. 444 TAMPA, FL 33607

4200 WEST CYPRESS ST., STE. 444 TAMPA, FL 33607

FILED Apr 05, 2007 8:00 am Secretary of State

04-05-2007 90028 011 ****50.00

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03192007 No Chg-LLC

CR2E083 (11/05)

| 4. FEI Number |           | -   | Applied For    |
|---------------|-----------|-----|----------------|
| 47-0893119 _  |           | 1   | Not Applicable |
|               | <br>- \$5 | OO. | Additional     |

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

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

## DO NOT WRITE IN THIS SPACE

|                                       | named entity submits this statement for the purpose of changing<br>ions of registered agent. | g its registered office or registered agent, or both, in the State of Floi | rida. Tam tamiliar with, and accept |
|---------------------------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------|
| SIGNATURE.                            | Signature, typed or printed name of registered agent and title if applicable. (              | NOTE: Registered Agent signature required when reinstating)                | DATE                                |
| Fi<br>D                               | ling Fee is \$50.00<br>ue by May 1, 2007                                                     |                                                                            |                                     |
| 9.                                    | MANAGING MEMBERS/MANAGERS                                                                    |                                                                            |                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP<br>RAUENHORST, JOSEPH J<br>225 NE MIZNER BLVD. #675<br>BOCA RATON, FL 33432               |                                                                            | :                                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVTS<br>GREENFIELD, BARRY W<br>4200 WEST CYRESS ST., STE. 444<br>TAMPA, FL 33607             |                                                                            |                                     |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP  | V<br>SHAW, JERRY<br>4200 W CYPRESS ST.,STE 444<br>TAMPA, FL 33607                            | DO NOT W                                                                   | RITE                                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V<br>ZOROMSKY, HOWARD<br>4200 W CYPRESS ST., STE 444<br>TAMPA, FL 33607                      | IN THIS SP                                                                 | ACE                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                                                                              |                                                                            |                                     |
| TITLE                                 |                                                                                              |                                                                            | ,                                   |

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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daylor Proces