

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAY -4 PM 4:16

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # 1001000000073**

Opus Estates, L.L.C.
10350 Bren Road West
Minnetonka, MN 55343

1a. Principal Place of Business Address

10350 Bren Road West
Minnetonka, MN 55343

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

2/26/97

DE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

41-1811425

☐ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

☒ \$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

Corporation Service Company

Name

1201 Hays Street

Street Address (P.O. Box Number Is Not Acceptable)

Tallahassee, FL 32301

Suite, Apt. #, etc.

City

FL

Zip Code

32301

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	Keith P. Bednarowski	10350 Bren Road West	Minnetonka, MN 55343
MGR	Luz Campa	10350 Bren Road West	Minnetonka, MN 55343
MGR	Margaret A. Bozesky	10350 Bren Road West	Minnetonka, MN 55343

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****188.75 ****188.75

11. I do 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 annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: *Margaret Bozesky*

Margaret Bozesky

4-29-99 612-656-4695

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #