

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000016103

FILED
Jan 19, 2002 8:00 AM
Secretary of State

Entity Name: OPTIMA CONSULTING SERVICES, LLC

Current Principal Place of Business:

7925 SE SEQUOIA DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

1005 PINE BRANCH DRIVE
WESTON, FL 3326

New Mailing Address:

FEI Number: 65-1136470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 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/MEMBERS:

Title: MGR () Delete
Name: FACENTE, JIM T
Address: 1005 PINE BRANCH DRIVE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: CHISM, JOHN M
Address: 7925 SE SEQUOIA DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JIM FACENTE

MGR

01/19/2002

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