

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030112

FILED  
Sep 07, 2005  
Secretary of State

**Entity Name:** OPTIMA POWER & ENERGY SOLUTIONS, LLC

**Current Principal Place of Business:**

14015 SAN MATEO COURT  
ORLANDO, FL 32837

**New Principal Place of Business:**

1605 HEMPEL AVE  
WINDERMERE, FL 34786

**Current Mailing Address:**

14015 SAN MATEO COURT  
ORLANDO, FL 32837

**New Mailing Address:**

1605 HEMPEL AVE  
WINDERMERE, FL 32786

FEI Number: 01-0760535      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

LIANG, ALLEN G  
14015 SAN MATEO COURT  
ORLANDO, FL, FL 32837      US

**Name and Address of New Registered Agent:**

LIANG, ALLEN G  
1605 HEMPEL AVE  
WINDERMERE, FL 34786      US

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: ALLEN LIANG

09/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HANSEN, RONALD  
Address: 12033 BROWNS CANAL DR  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES:**

Title: PRES      (X) Change ( ) Addition  
Name: LIANG, ALLEN G  
Address: 1605 HEMPEL AVE  
City-St-Zip: WINDERMERE, FL 34786

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: ALLEN LIANG

PRES

09/07/2005

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