

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030933

FILED
Feb 19, 2006
Secretary of State

Entity Name: OPTIME CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2231 SUNNYSIDE PLACE
SARASOTA, FL 34239

New Principal Place of Business:

1845 GOLDENROD STREET
SARASOTA, FL 34239

Current Mailing Address:

2231 SUNNYSIDE PLACE
SARASOTA, FL 34239

New Mailing Address:

1845 GOLDENROD STREET
SARASOTA, FL 34239

FEI Number: 42-1560101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAVECES, JUAN C
2231 SUNNYSIDE PLACE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

VILLAVECES, JUAN C
1845 GOLDENROD STREET
SARASOTA, FL 34239 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: JUAN C. VILLAVECES

02/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILLAVECES, JUAN C
Address: 2231 SUNNYSIDE PLACE
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: PORTOCARRERO, NESTOR
Address: 1114 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAVECES, JUAN C
Address: 1845 GOLDENROD STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM (X) Change () Addition
Name: PORTOCARRERO, NESTOR
Address: 2219 TIGERTAIL AVENUE, APT. 509
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUAN C. VILLAVECES

MGRM

02/19/2006

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