

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004117

FILED
Apr 27, 2004
Secretary of State

Entity Name: OPTIMUM BENEFITS GROUP, LLC

Current Principal Place of Business:

1513 EDISON HALL DRIV
ATLANTA, FL 30338

New Principal Place of Business:

Current Mailing Address:

1513 EDISON HALL DRIV
ATLANTA, FL 30338

New Mailing Address:

FEI Number: 54-2098267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PHILIP L
2449 FIRST STREET
FT. MYERS, FL 33901 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: MANNING, KEVIN
Address: 1513 EDISON HALL DRIV
City-St-Zip: ATLANTA, FL 30338

Title: MGR () Delete
Name: BAMFORD, JEREMY
Address: 1617 WELLSHIRE LANE
City-St-Zip: DUNWOODY, GA 30338

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAPTIVA VENTURES, IN, C
Address: 1513 EDISON HALL DRIV
City-St-Zip: ATLANTA, GA 30338

Title: MGR (X) Change () Addition
Name: PENTICA FINANCIAL CO, NSULTANTS
Address: 1617 WELLSHIRE LANE
City-St-Zip: DUNWOODY, GA 30338

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: KEVIN MANNING

MGR

04/27/2004

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