2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2004
Secretary of State

DOCUMENT# L03000017362

Entity Name: OPTIMUM POWER AND ENVIRONMENT OF FLORIDA, L.L.C.

Current Principal Place of Business:

434 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

434 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, JEFFREY N ESQ
1815 GRIFFIN RD., STE. 200
DANIA, FL 33004 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: MGRM ( ) Delete
Name: BACHMAN, CHRISTOPHER E
Address: 434 SW 12TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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: CHRISTOPHER E. BACHMAN MGRM 01/18/2004

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