

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017362

FILED  
Apr 27, 2008  
Secretary of State

**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:** 20-2725730

**FEI Number Applied For ( )**

**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:**

MARKS, JEFFREY N ESQ  
1111 E. LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 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:

04/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 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: CHRISTOPHER E. BACHMAN

MGM

04/27/2008

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