

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017362

FILED
Mar 22, 2009
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
1111 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MARKS, JEFFREY N ESQ
434 S W 12 AVE
DEERFIELD BEACH, FL 33442 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:

03/22/2009

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

MGRM

03/22/2009

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