

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037197

FILED
Mar 20, 2007
Secretary of State

Entity Name: OPTIMUS, LLC

Current Principal Place of Business:

1607 U.S. HIGHWAY 90 EAST
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

PO BOX 157
MADISON, FL 32341

New Mailing Address:

FEI Number: 20-1147252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES B IV
420 LAKE SHORE DR
MADISON, FL 32340 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/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, JAMES B IV
Address: 151 SE LAKESHORE DR
City-St-Zip: MADISON, FL 32340

Title: MGRM () Delete
Name: JOHNSON, JACOB KINZA
Address: 1607 US HWY 90 EAST
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JACOB K JR
Address: 1607 US HWY 90 EAST
City-St-Zip: MADISON, FL 32340

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: JACOB K. JOHNSON, JR.

MGRM

03/20/2007

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