2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2010
Secretary of State

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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 LAKESHORE 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
Name: DAVIS, JAMES B IV
Address: 420 LAKESHORE DR
City-St-Zip: MADISON, FL 32340

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

I hereby 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 Statues.

SIGNATURE: JACOB K. JOHNSON, JR. MGRM 01/04/2010

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