

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037197

Entity Name: OPTIMUS, LLC

FILED
Jan 18, 2011
Secretary of State

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 Statutes.

SIGNATURE: JACOB K JOHNSON, JR.

MGRM

01/18/2011

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