

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000037197

Entity Name: OPTIMUS, LLC

**FILED**  
**Jan 26, 2012**  
**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:**

JOHNSON, JACOB K JR  
1607 US HWY 90 EAST  
MADISON, FL 32340 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: JACOB K JOHNSON, JR.

01/26/2012

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

01/26/2012

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