2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2008
Secretary of State

DOCUMENT# L05000011751

Entity Name: OPTIMUM PROPERTIES, LLC

Current Principal Place of Business:

6620 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

510 STAGHORN COURT
ALPHARETTA, GA 30004

Current Mailing Address:

1600 UNION HILL ROAD
ALPHARETTA, GA 30005

New Mailing Address:

510 STAGHORN COURT
ALPHARETTA, GA 30004

FEI Number: 20-2280403 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARNES, GARRET T
3119 MANATEE AVE. WEST
BRADENTON, FL 34205 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:	MGR ( ) Delete
Name:	NIELSEN, JOHN LIE
Address:	6620 CORTEZ ROAD WEST
City-St-Zip:	BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	NIELSEN, JOHN LIE
Address:	510 STAGHORN COURT
City-St-Zip:	ALPHARETTA, GA 30004

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: JOHN LIE-NIELSEN MGR 03/17/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date