2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041388

Entity Name: OPTRIA, LLC

FILED Jan 09, 2008 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

195 INTERNATIONAL PARKWAY SUITE 301 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

PO BOX 950605 195 INTERNATIONAL PARKWAY SUITE 301 LAKE MARY, FL 32746

FEI Number: 20-2774454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, BRADLEY J ESQUIRE 1411 TROVILLION AVENUE WINTER PARK, FL 32802 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STOUGHTON, PETER A
 Name:

 Address:
 256 DUBLIN DRIVE
 Address:

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VANNOY, TERRANCE L
 Name:

 Address:
 920 ADIOS AVE
 Address:

 City-St-Zip:
 MAITLAND, FL 32751 US
 City-St-Zip:

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: PETE STOUGHTON MGRM 01/09/2008