

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041388

Entity Name: OPTRIA, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 301
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 301
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-2774454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQUIRE
1411 TROVILLION AVENUE
WINTER PARK, FL 32802 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 () Delete
Name: STOUGHTON, PETER A
Address: 256 DUBLIN DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM () Delete
Name: VANNOY, TERRANCE L
Address: 920 ADIOS AVE
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

CTO

01/26/2009

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