

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054893

FILED
Feb 27, 2007
Secretary of State

Entity Name: OPTIMUM FINANCIAL SOLUTION\$, LLC

Current Principal Place of Business:

850 WEST PALM RUN DRIVE
N. LAUDERDALE, FL 33068 US

New Principal Place of Business:

3732 SW HALE STREET
PORT ST, LUCIE, FL 34953 US

Current Mailing Address:

850 WEST PALM RUN DRIVE
N. LAUDERDALE, FL 33068 US

New Mailing Address:

3732 S W HALE STREET
PORT ST. LUICE, FL 34953 US

FEI Number: 74-3173944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CORINE
850 W. PALM RUN DR
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WILLIAMS, CORINE
3732 SW HALE STREET
PORT ST. LUICE, FL 34953 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:

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, CORINE C
Address: 850 W. PALM RUN DR.
City-St-Zip: N. LAUDERDALE,, FL 33068 US

Title: MGRM (X) Delete
Name: GRANT-BULLENS,, HORTENSE
Address: 850 W. PALM RUN DR.
City-St-Zip: N. LAUDERDALE,, FL 33068 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAMS, CORINE C MS.
Address: 3732 S.W. HALE STREET.
City-St-Zip: PORT ST.. LUCIE, FL 34953 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CORINE C. WILLIAMS

MS

02/27/2007

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