

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080056

FILED
Apr 10, 2008
Secretary of State

Entity Name: OPTIMUM TITLE, LLC

Current Principal Place of Business:

5260 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 51-0596025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: RIDDELL, JULIENNE E
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: WALLACE, LELAND
Address: 5260 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: JCMR VENTURES, LLC,
Address: 3400 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete
Name: MCHAGGIS, LLC,
Address: 5260 SR 64 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

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

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

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: JULIENNE RIDDELL

MGR

04/10/2008

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