2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080056

Entity Name: OPTIMUM TITLE, LLC

Name:

Address:

City-St-Zip:

5260 SR 64 EAST

BRADENTON, FL 34208

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5260 SR 64 EAST BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 FEI Number: 51-0596025 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: RIDDELL, JEFFERSON F 3400 S. TAMIAMI TRAIL SARASOTA, FL 34239 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: () Change () Addition () Delete RIDDELL, JULIENNE E Name: Name: Address: 3400 S. TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: WALLACE, LELAND Name: Address: 5260 SR 64 EAST Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JCMR VENTURES, LLC Name: Name: Address: 3400 S. TAMIAMI TRAIL Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition MCHAGGIS, LLC

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JULIENNE E. RIDDELL 04/28/2009