

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080056

Entity Name: OPTIMUM TITLE, LLC

FILED
Apr 29, 2011
Secretary of State

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:

5260 SR 64 EAST
BRADENTON, FL 34208

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:

WALLACE, LELAND
5260 SR 64 EAST
BRADENTON, FL 34208 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: LELAND WALLACE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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: LELAND WALLACE

MGR

04/29/2011

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