2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107518

Entity Name: OPTISIZE ME, LLC

Address:

City-St-Zip:

296 MONTEREY DR

NAPLES, FL 34119

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 9140 CORSEA DEL FONTANA WAY NAPLES, FL 34109 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BGA, LLC 296 MONTEREY DR NAPLES, FL 34119 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: MGRM () Delete Title: () Change () Addition HOLTON COMPANY, LLC, Name: Name: Address: 9140 CORSEA DEL FONTANA WAY Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: () Delete Title: MGRM Title: () Change () Addition Name: BGA, LLC, 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: DON HOLTON MGR 04/20/2007