

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058608

FILED
Jan 04, 2008
Secretary of State

Entity Name: OPTIMUM ASSOCIATES, LLC.

Current Principal Place of Business:

1575 PAUL RUSSELL ROAD
SUITE 701
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

1575 PAUL RUSSELL ROAD
SUITE 701
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 26-0291404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, BENJAMIN
1575 PAUL RUSSELL ROAD
SUITE 701
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SORENSEN, BENJAMIN S
1575 PAUL RUSSELL ROAD
SUITE 701
TALLAHASSEE, FL 32301 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: BENJAMIN S. SORENSEN

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUTTERKNECHT, JOHN
Address: 1575 PAUL RUSSELL ROAD SUITE 701
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM (X) Delete
Name: SELDMAN, MARTY
Address: 1563 SOLANO AVENUE #115
City-St-Zip: BERKELEY, CA 94707 US

Title: MGRM (X) Delete
Name: SORENSEN, BENJAMIN
Address: 1575 PAUL RUSSELL ROAD SUITE 701
City-St-Zip: TALLAHASSEE, FL 32301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORENSEN, BENJAMIN S
Address: 1575 PAUL RUSSELL ROAD SUITE 701
City-St-Zip: TALLAHASSEE, FL 32301 US

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: BENJAMIN S. SORENSEN

MGMR

01/04/2008

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