2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058608

Entity Name: OPTIMUM ASSOCIATES, LLC.

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 PAUL RUSSELL ROAD 5009 NEPTUNE LANE

SUITE 701 FORT LAUDERDALE, FL 33312 US

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

1575 PAUL RUSSELL ROAD 5009 NEPTUNE LANE

SUITE 701 FORT LAUDERDALE, FL 33312 US TALLAHASSEE, FL 32301 US

FEI Number: 26-0291404 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:

SORENSEN, BENJAMIN S SORENSEN, BENJAMIN S 1575 PAUL RUSSELL ROAD 5009 NEPTUNE LANE

FORT LAUDERDALE, FL 3312 US 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 02/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition SORENSEN, BENJAMIN S SORENSEN LEARNING, I, NC. Name: Name:

Address: 1575 PAUL RUSSELL ROAD SUITE 701 Address: 5009 NEPTUNE LANE

City-St-Zip: TALLAHASSEE, FL 32301 US City-St-Zip: FORT LAUDERDALE, FL 33312 US

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 **PRES** 02/05/2009