

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105919

FILED
Apr 10, 2008
Secretary of State

Entity Name: OPTIMIZING PERFORMANCE TARGETS, LLC

Current Principal Place of Business:

2229 ALLIANCE AVENUE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
C/ DOROTHY L. KORSZEN
PUNTA GORDA, FL 33950

New Mailing Address:

99 NESBIT STREET
C/O DOROTHY L. KORSZEN
PUNTA GORDA, FL 33950

FEI Number: 26-1374678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSZEN, DOROTHY L
99 NESBIT STREET
FARR, FARR, EMERICH
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MILLER, SUSAN STEELE
Address: 2229 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286

Title: MGR () Change (X) Addition
Name: BURKE, PAUL R
Address: 2229 ALLIANCE AVENUE
City-St-Zip: NORTH PORT, FL 34286

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: SUSAN STEELE MILLER

MGR

04/10/2008

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