

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 26, 2010
Secretary of State**

DOCUMENT# L08000006092

Entity Name: OPTIMA GROUP, LLC

Current Principal Place of Business:

7317 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

Current Mailing Address:

7317 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201

New Mailing Address:

PO BOX 157
SARASOTA, FL 34230

FEI Number: 26-1870258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIBERT, JAMES M
7317 CHATSWORTH COURT
UNIVERSITY PARK, FL 34201 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: MGRM
Name: AUDIBERT, JAMES M
Address: 7317 CHATSWORTH COURT
City-St-Zip: UNIVERSITY PARK, FL 34201

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: JAMES M AUDIBERT

MGRM

01/26/2010

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