

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013862

FILED
Apr 13, 2009
Secretary of State

Entity Name: OPTIMUM MANAGEMENT, LLC

Current Principal Place of Business:

131 ALEXANDRA WOODS DR
DEBARY, FL 327132626 US

New Principal Place of Business:

Current Mailing Address:

131 ALEXANDRA WOODS DR
DEBARY, FL 327132626 US

New Mailing Address:

FEI Number: 26-1925608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEREZ, JOSE A MGRM
131 ALEXANDRA WOODS DR
DEBARY, FL 32713 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: JOSE A PEREZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENRICO, PATRICIA I
Address: 131 ALEXANDRA WOODS DR
City-St-Zip: DEBARY, FL 327132626 US

Title: MGRM () Delete
Name: PEREZ, JOSE A
Address: 131 ALEXANDRA WOODS DR
City-St-Zip: DEBARY, FL 327132626 US

ADDITIONS/CHANGES:

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: JOSE A PEREZ

MGMR

04/13/2009

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