

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030261

FILED
Jan 08, 2010
Secretary of State

Entity Name: OPTIMUM SOLUTIONS LLC

Current Principal Place of Business:

10110 BAY CLUB CT
TAMPA, FL 33607 US

New Principal Place of Business:

7024 BONAVENTURE DRIVE
TAMPA, FL 33607 US

Current Mailing Address:

10110 BAY CLUB CT
TAMPA, FL 33607 US

New Mailing Address:

7024 BONAVENTURE DRIVE
TAMPA, FL 33607 US

FEI Number: 26-3740159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, SHERRY A
10110 BAY CLUB CT
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

WOODRUFF, SHERRY A
7024 BONAVENTURE DRIVE
TAMPA, FL 33607 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WOODRUFF, SHERRY A
Address: 7024 BONAVENTURE DRIVE
City-St-Zip: TAMPA, FL 33607 US

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: SHERRY WOODRUFF

MGRM

01/08/2010

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