

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110569

FILED
Jan 06, 2010
Secretary of State

Entity Name: OPTIMUS ADVISORY SERVICES, LLC

Current Principal Place of Business:

1010 SW SAND OAK DRIVE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1248
PALM CITY, FL 34991 US

New Mailing Address:

FEI Number: 26-3810080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRIPIO, MARY KATE
1010 SW SAND OAK DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CORRIPIO, MARY CATHERINE
1010 SW SAND OAK DRIVE
PALM CITY, FL 34990 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: CAITE CORRIPIO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRIPIO, MARY CATHERINE
Address: 1010 SW SAND OAK DRIVE
City-St-Zip: PALM CITY, FL 34990 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: MARY CATHERINE CORRIPIO

MGRM

01/06/2010

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