2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012635

Entity Name: OPTIMIST DRIVE, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2958 HERITAGE ROAD MARIANNA, FL 32448

Current Mailing Address: New Mailing Address:

P.O. BOX 794 MARIANNA, FL 32447

FEI Number: 26-4081750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARNIEWICZ, JUDY ESQ. 1406 W. FLETCHER AVENUE TAMPA, FL 33612 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PFORTE, ROBERT
Address: P.O. BOX 794
City-St-Zip: MARIANNA, FL 32447

Title: MGR

Name: PFORTE, KATHERINE Address: P.O. BOX 794

City-St-Zip: MARIANNA, FL 32447

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 Statues.

SIGNATURE: ROBERT PFORTE MGR 04/25/2011