

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000057270

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Entity Name:** OPTIMA BUSINESS SERVICES, LLC

**Current Principal Place of Business:**

4229 SW HIGH MEADOWS AVENUE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

4229 SW HIGH MEADOWS AVENUE  
PALM CITY, FL 34990 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

LOZEAU, LOUIS E JR  
1002 SE MONTEREY COMMONS BLVD  
100  
STUART, FL 34996 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:** MACKIE, STEPHAN C  
**Address:** 4229 SW HIGH MEADOWS AVENUE  
**City-St-Zip:** PALM CITY, FL 34990 US

**Title:** MGRM  
**Name:** WALLIN, RANDAL C  
**Address:** 4229 SW HIGH MEADOWS AVENUE  
**City-St-Zip:** PALM CITY, FL 34990 US

**Title:** MGRM  
**Name:** KATRI, MICHAEL J  
**Address:** 4229 SW HIGH MEADOWS AVENUE  
**City-St-Zip:** PALM CITY, FL 34990 US

**Title:** MGRM  
**Name:** KATRI, RYAN M  
**Address:** 4229 SW HIGH MEADOWS AVENUE  
**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:** STEPHAN C MACKIE

**PRES**

**03/27/2012**

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