

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058140

FILED
Mar 19, 2012
Secretary of State

Entity Name: OPTIMUM ELECTRICAL SERVICES, LLC

Current Principal Place of Business:

3350 ULMERTON RD
SUITE 14
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3350 ULMERTON RD
SUITE 14
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 45-2428476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEMERG, PAUL
3350 ULMERTON RD
SUITE 14
CLEARWATER, FL 33762 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: NIEMERG, PAUL
Address: 3350 ULMERTON RD. SUITE 14
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: POLK, ROBERT
Address: 3350 ULMERTON RD. SUITE 14
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: DREWITT, AARON
Address: 3350 ULMERTON RD. SUITE 14
City-St-Zip: CLEARWATER, FL 33762

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: PAUL NIEMERG

MGRM

03/19/2012

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