

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084174

Entity Name: OPTIMUS I, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1607 U. S. HIGHWAY 90 EAST
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 157
MADISON, FL 32341 US

New Mailing Address:

FEI Number: 45-2821698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES B IV
420 LAKESHORE DRIVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

JOHNSON, JACOB K JR.
1607 US HWY 90 EAST
MADISON, FL 32340 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: JACOB K. JOHNSON, JR.

01/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JAMES B IV
Address: 420 LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

Title: MGRM
Name: JOHNSON, JACOB K JR.
Address: 1607 U. S. HIGHWAY 90
City-St-Zip: MADISON, FL 32340 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: JACOB K. JOHNSON, JR.

MGRM

01/26/2012

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