2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114286

Entity Name: OPTIMA INSURANCE GROUP, LLC

FILED Apr 25, 2012 Secretary of State

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

1007 E BOYER ST 1007 E BOYER ST

TARPON SPRINGS, FL 34689 UN

Current Mailing Address: New Mailing Address:

2438 E ORANGEHILL AVE PALM HARBOR, FL 34683

FEI Number: 45-3572034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ZAMOT, DARIENNE M 2438 E ORANGEHILL AVE PALM HARBOR, FL 34683 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:

Title: MGR

Name: ZAMOT, DARIENNE M Address: 2438 E ORANGEHILL AVE City-St-Zip: PALM HARBOR, FL 34683

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: DARIENNE M ZAMOT MGR 04/25/2012