

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001990

Entity Name: OPTIMUS SOLUTIONS LLC

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092

New Principal Place of Business:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092 US

Current Mailing Address:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092

New Mailing Address:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092 US

FEI Number: 58-2403631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, BLAKE
4630 S. KIRLAND ROAD, SUITE 416
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

FRAZIER, BLAKE
7680 UNIVERSAL BOULEVARD
SUITE 330
ORLANDO, FL 32819 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: BLAKE FRAZIER

04/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: METZ, MARK
Address: 22 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

Title: V (X) Delete
Name: JOHNSON, STEVE
Address: 22 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

Title: V (X) Delete
Name: POTTER, SANDRA P
Address: 22 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OHC, LLC,
Address: 22 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK METZ

CEO

04/07/2006

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