2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
Secretary of State

DOCUMENT# M01000001990

Entity Name: OPTIMUS SOLUTIONS LLC

Current Principal Place of Business:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092 US

New Principal Place of Business:

Current Mailing Address:

22 TECHNOLOGY PARKWAY
NORCROSS, GA 30092 US

New Mailing Address:

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
7680 UNIVERSAL BOULEVARD
SUITE 330
ORLANDO, FL 32819 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: MGR ( ) Delete
Name: OHC, LLC,
Address: 22 TECHNOLOGY PARKWAY
City-St-Zip: NORCROSS, GA 30092 US

ADDITIONS/CHANGES:

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: KATHY BOBAR MGR 03/12/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date