

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000006035

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** OPTIMA SERVICE SOLUTIONS, LLC

**Current Principal Place of Business:**

1350 NORTHMEADOW PARKWAY  
SUITE 130  
ROSWELL, GA 30076

**New Principal Place of Business:**

**Current Mailing Address:**

10800 ALPHARETTA PARKWAY, STE 208-509  
ROSWELL, GA 30076

**New Mailing Address:**

**FEI Number:** 20-0116759

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** HUBBARD, JAMES  
**Address:** 10800 ALPHARETTA HWY. STE. 208-509  
**City-St-Zip:** ROSWELL, GA 30076

**Title:** MGRM  
**Name:** GORDON, DAVID C  
**Address:** 10800 ALPHARETTA HWY. STE 208-509  
**City-St-Zip:** ROSWELL, GA 30076

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:** DAVID C. GORDON

MGRM

03/07/2011

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