

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001857

FILED
Jun 03, 2009
Secretary of State

Entity Name: OPTIMA TECHNOLOGIES, LLC

Current Principal Place of Business:

5313 JOHNS RD.
STE 210
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

420 AVIATION BLVD.
STE 203
SANTA ROSA, CA 95403

New Mailing Address:

420 AVIATION BLVD.
STE 103
SANTA ROSA, CA 95403

FEI Number: 20-8688753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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 () Delete
Name: AMERICAN TONERSERV CORP.
Address: 420 AVIATION BLVD STE 203
City-St-Zip: SANTA ROSA, CA 95403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMERICAN TONERSERV CORP.
Address: 420 AVIATION BLVD STE 103
City-St-Zip: SANTA ROSA, CA 95403

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES E. MACHE

CEO

06/03/2009

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