2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2009
Secretary of State

DOCUMENT# M08000002170

Entity Name: OPTIMA INDUSTRIES LLC

Current Principal Place of Business:

224 INDUSTRIAL BLVD.
EASTMAN, GA 31023

New Principal Place of Business:

Current Mailing Address:

224 INDUSTRIAL BLVD.
EASTMAN, GA 31023

New Mailing Address:

11550 HARTER DRIVE
MIDDLEBURY, IN 46540

FEI Number: 75-3119455 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BENDER, MITCHELL
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition
Name: BENDER, MITCHELL
Address: 11550 HARTER DRIVE
City-St-Zip: MIDDLEBURY, IN 46540

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: JOANNA MCDOWELL, STAFF ACCOUNTANT ACCT 03/23/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date