

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005349

FILED
Feb 06, 2012
Secretary of State

Entity Name: OPTIMA LENDER SERVICES, LLC

Current Principal Place of Business:

4640 RICHMOND ROAD, SUITE 100
CLEVELAND, OH 44128

New Principal Place of Business:

Current Mailing Address:

4640 RICHMOND ROAD, SUITE 100
CLEVELAND, OH 44128

New Mailing Address:

FEI Number: 27-2934429

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
Name: NEO INVESTMENT GROUP, LLC
Address: 4640 RICHMOND ROAD, SUITE 100
City-St-Zip: CLEVELAND, OH 44128

Title: MGR
Name: PRONTO, RAY
Address: 19069 S.E. WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: ARDAUGH PARTNERS, LP
Address: 56 UPPER FERRY LANE
City-St-Zip: NORWELL, MA 02061

Title: MGR
Name: SGP DELAWARE, LLC
Address: P.O. BOX 20
City-St-Zip: ISLAND POINT, VT 05846

Title: MGR
Name: JRP DELAWARE, LLC
Address: P.O. BOX 20
City-St-Zip: ISLAND POND, VT 05846

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: MONIQUE S. WINSTON

CEO

02/06/2012

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