

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L20000349893

Entity Name: OPTIMUM SOUTH BUILDING SYSTEMS LLC

Current Principal Place of Business:

736 CENTURY LANE
WINTER HAVEN, FL 33881

Current Mailing Address:

736 CENTURY LANE
WINTER HAVEN, FL 33881

FEI Number: 85-3902939

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCORDATO, RYAN
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

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

Authorized Person(s) Detail :

Title MBR
Name OPTIMUM BUILDING SYSTEMS LLC
Address 12 COLBY ROAD
City-State-Zip: LITCHFIELD NH 03052

Title PRESIDENT
Name THEROUX, RENE
Address 12 COLBY ROAD
City-State-Zip: LITCHFIELD NH 03052

Title AUTHORIZED REPRESENTATIVE
Name LEBRETON, COREY J.
Address 736 CENTURY LANE
City-State-Zip: WINTER HAVEN FL 33881

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENE THEROUX

PRESIDENT

01/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date