

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062335

Entity Name: OPTIMAL HEALTH, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

1380 DUNCAN LOOP S #104
DUNEDIN, FL 34698

New Principal Place of Business:

2717 SEVILLE BLVD
15-206
CLEARWATER, FL 33764

Current Mailing Address:

1380 DUNCAN LOOP S #104
DUNEDIN, FL 34698

New Mailing Address:

2717 SEVILLE BLVD
15-206
CLEARWATER, FL 33764

FEI Number: 04-3797620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALUMIERE, BRIANNA
1380 DUNCAN LOOP S #104
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

LALUMIERE, BRIANNA
2717 SEVILLE BLVD
15-206
CLEARWATER, FL 33764 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: BRIANNA LALUMIERE

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LALUMIERE, BRIANNA
Address: 2717 SEVILLE BLVD #15-206
City-St-Zip: CLEARWATER, FL 33764

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: BRIANNA LALUMIERE

CEO

02/15/2010

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