

L04000062335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

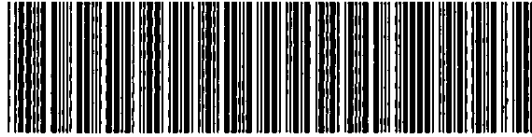
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600181021986

05/20/10--01025--005 **25.00

FILED
10 MAY 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Optimal Health, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brianna Lalumiere
Name of Person

Optimal Health, LLC
Firm/Company

2115 1st St. Apt. B
Address

Indian Rocks Beach, FL 33785
City/State and Zip Code

Optimalhealth1@me.com
E-mail address: (to be used for future annual report notification)

FILED
10 MAY 20 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brianna Lalumiere at (727) 641-3957
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Optimal Health, LLC

2. (a) Principal office address of limited liability company: _____

(Note: MUST BE STREET ADDRESS)

2115 1st St. Apt. B
Indian Rocks Beach, FL 33785

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

Same

5-17-10

3. Date of filing/registration in Florida

L04000062335

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

Brianna Lalumiere

Registered Office Address:

2717 Seville Blvd. #15-206
Clearwater, FL 33764

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

Same

NEW Registered Office Address:
(MUST BE FLORIDA STREET ADDRESS)

2115 1st St. Apt. B
Indian Rocks Beach, FL 33785

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brianna Lalumiere
Signature of a member or authorized representative of a member

Brianna Lalumiere
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Brianna Lalumiere
Signature of Registered Agent

FILED
10 MAY 20 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FL