

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062335

Entity Name: OPTIMAL HEALTH, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

413 12TH AVE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

413 12TH AVE
INDIAN ROCKS BEACH, FL 33785

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
1310 GULF BLVD. #101
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

LALUMIERE, BRIANNA
413 12TH AVE
INDIAN ROCKS BEACH, FL 33785 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

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LALUMIERE, BRIANNA
Address: 413 12TH AVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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

PRES

03/26/2012

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