

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000012402

**FILED**  
**Feb 18, 2005**  
**Secretary of State**

**Entity Name:** OPTIMAL HEALTH PRODUCTS, LLC

**Current Principal Place of Business:**

12472 LAKE UNDERHILL RD. #275  
ORLANDO, FL 32828

**New Principal Place of Business:**

13212 WHITE CEDAR CT.  
ORLANDO, FL 32828

**Current Mailing Address:**

12472 LAKE UNDERHILL RD. #275  
ORLANDO, FL 32828

**New Mailing Address:**

13212 WHITE CEDAR CT.  
ORLANDO, FL 32828

**FEI Number:** 58-2575102

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PATEL, KALPNA  
12472 LAKE UNDERHILL RD. #275  
ORLANDO, FL 32828 US

**Name and Address of New Registered Agent:**

PATEL, KALPNA  
13212 WHITE CEDAR CT.  
ORLANDO, FL 32828 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: KALPNA PATEL

02/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: KALPNA, PATEL  
Address: 12472 LAKE UNDERHILL RD, #275  
City-St-Zip: ORLANDO, FL

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KALPNA, PATEL  
Address: 13212 WHITE CEDAR CT.  
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KALPNA PATEL

MGR

02/18/2005

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