

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007156

Entity Name: OPTIMAL AGING, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1605 MAIN STREET, SUITE 700
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1605 MAIN STREET, SUITE 700
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1121577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RENNO L
1605 MAIN STREET, SUITE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEVIN, O'NEIL W DR
Address: 3765 BENEVA OAKS BLVD
City-St-Zip: SARASOTA, FL 34238

Title: MGR () Delete
Name: PETERSON, RENNO L
Address: 1605 MAIN ST STE 700
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KEVIN O'NEIL

MGR

01/10/2006

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