

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031344

FILED
Apr 13, 2008
Secretary of State

Entity Name: OPTIMAL WEIGHT, L.L.C.

Current Principal Place of Business:

1026 SW 2ND AVE
SUITE E
GAINESVILLE, FL 32601

New Principal Place of Business:

4631 NW 53RD AVE
SUITE 104
GAINESVILLE, FL 32606

Current Mailing Address:

5816 N.W 54TH WAY
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 57-1183340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, PATRICIA
5816 N.W 54TH WAY
GAINESVILLE, FL 32653 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: MGRM () Delete
Name: GREGORY, FREDERICK G
Address: 5816 NW 54TH WAY
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR () Delete
Name: GREGORY, PATRICIA
Address: 5816 NW 54TH WAY
City-St-Zip: GAINESVILLE, FL 32653

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 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: PATRICIA GREGORY

MGR

04/13/2008

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