2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031809

Entity Name: OPTIMAL ADVISORS, LLC

FILED Jul 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 N. ARMENIA AVE. 401 NORTH HOWARD AVENUE

TAMPA, FL 33609 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

502 N. ARMENIA AVE. 401 NORTH HOWARD AVENUE

TAMPA, FL 33609 TAMPA, FL 33606

FEI Number: 20-0175427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KOEHLER, KEITH W
KOEHLER, KEITH W

502 NORTH ARMENIA AVENUE 401 NORTH HOWARD AVENUE TAMPA, FL 33609 US TAMPA, FL 33606 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: 07/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: KOEHLER & COMPANY, P, .A. Address: 1611 WEST PLATT STREET Address: 401 NORTH HOWARD AVENUE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

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: KEITH KOEHLER MR 07/11/2007