

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031259

Entity Name: OPTIVASYS LC

FILED
Aug 03, 2006
Secretary of State

Current Principal Place of Business:

16440 MILLSTONE CIR #207
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16440 MILLSTONE CIR #207
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

ULNENHAG, CAROLINE
16440 MILLSTONE CIR #207
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ULVENHAG, CAROLINE
16440 MILLSTONE CIR #207
FORT MYERS, FL 33908 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: CAROLINE ULVENHAG

08/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRONDAHL, JOHAN
Address: RAMBERGSGVAGEN 13
City-St-Zip: GOTEORG, SWEDEN, S S-41713 S

Title: MGRM () Delete
Name: ULVENHAG, CAROLINE
Address: 16440 MILLSTONE CIR #207
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRONDAHL, JOHAN
Address: KARL GUSTAVSGATAN 11
City-St-Zip: GOTEORG, SWEDEN, SE S-41125 SE

Title: MGRM (X) Change () Addition
Name: ULVENHAG, CAROLINE
Address: 16440 MILLSTONE CIR #207
City-St-Zip: FORT MYERS, FL 33908 US

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: CAROLINE ULVENHAG

MGRM

08/03/2006

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