

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044521

FILED
Jan 14, 2006
Secretary of State

Entity Name: OPTIMAL BUSINESS PROCESSES, LLC

Current Principal Place of Business:

6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433

New Principal Place of Business:

6031 TOWN COLONY DRIVE, APT. 118
BOCA RATON, FL 33433

Current Mailing Address:

6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433

New Mailing Address:

6031 TOWN COLONY DRIVE, APT. 118
BOCA RATON, FL 33433

FEI Number: 34-1997845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARINO C
6113 TOWN COLONY DRIVE, APT. 8211
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ANDERSON, MARINO C
6031 TOWN COLONY DRIVE, APT. 118
BOCA RATON, FL 33433 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: MARINO C. ANDERSON

01/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, MARINO C
Address: 6113 TOWN COLONY DRIVE, APT. 8211
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: ALEJO, PILAR
Address: 6113 TOWN COLONY DRIVE, APT. 8211
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, MARINO C
Address: 6031 TOWN COLONY DRIVE, APT. 118
City-St-Zip: BOCA RATON, FL 33433

Title: MGR (X) Change () Addition
Name: ALEJO, PILAR
Address: 6031 TOWN COLONY DRIVE, APT. 118
City-St-Zip: BOCA RATON, FL 33433

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: MARINO C. ANDERSON

MGR

01/14/2006

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