

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074446

FILED
Apr 30, 2008
Secretary of State

Entity Name: OPTIMAL SOLUTIONS, LLC

Current Principal Place of Business:

1324 BUCKWOOD DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 568735
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 86-1118013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEADLEY, WILLIAM A III
1324 BUCKWOOD DRIVE
ORLANDO, FL 32806 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: MGMR () Delete
Name: HEADLEY, WILLIAM A III
Address: 1324 BUCKWOOD DRIVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

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: WILLIAM A. HEADLEY, III

MGMR

04/30/2008

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