

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074446

Entity Name: OPTIMAL SOLUTIONS, LLC

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

3700 34TH STREET
SUITE 302
ORLANDO, FL 32805

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
3700 34TH STREET
SUITE 302
ORLANDO, FL 32805 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
Name: HEADLEY, WILLIAM A III
Address: 3700 34TH STREET, SUITE 302
City-St-Zip: ORLANDO, FL 32805

I hereby 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

06/11/2012

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