## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L05000034103** 02-23-2006 90229 044 \*\*\*\*50.00 OPTIMIZED CARE, L.L.C. Principal Place of Business Mailing Address 10560 ALVARADO COURT 10560 ALVARADO COURT SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 56-2518371 Not Applicable Country \$5.00 Additional Zio Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GASSMAN, ALAN S Street Address (P.O. Box Number is Not Acceptable) 1245 COURT STREET STE 102 CLEARWATER, FL 33756 City Zip Çode 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgneture, typed or printed name of registered agent and total 4 applicable. (NOTE: Registered Agent aignature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Delete TITLE Addition Debra Barnard NAME NAME 10560 ALVARADO CT STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CTTY-ST-ZIP MGR TITLE Delete TITLE **D** Addition Jeff Barnard NAME 10560 ALVARADO CT STREET ADORESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADUMESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Delete TITLE ■ Addition Change MALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-51-712 CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

2/16/06

721)804-1373

FILED

Feb 23, 2006 8:00 am