2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034103

Address:

City-St-Zip:

10560 ALVARADO CT

SEMINOLE, FL 33772

Entity Name: OPTIMIZED CARE, L.L.C.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10560 ALVARADO COURT SEMINOLE, FL 33772 **Current Mailing Address: New Mailing Address:** 10560 ALVARADO COURT SEMINOLE, FL 33772 FEI Number: 56-2518371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GASSMAN, ALAN S 1245 COURT STREET STE 102 CLEARWATER, FL 33756 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BARNARD, DEBRA Name: Name: Address: 10560 ALVARADO CT Address: City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BARNARD, JEFF 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: DEBRA BARNARD MGRM 04/03/2009