

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036798

FILED  
Apr 06, 2006  
Secretary of State

Entity Name: OPTIMAL ENTERPRISES, LLC

## Current Principal Place of Business:

14203 HOGAN DR.  
ORLANDO, FL 32837

## New Principal Place of Business:

## Current Mailing Address:

14203 HOGAN DR.  
ORLANDO, FL 32837

## New Mailing Address:

3956 TOWN CENTER BLVD #341  
ORLANDO, FL 32837

FEI Number: 20-2689308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

VAN MALLEGHEM, DAWN MANAGER  
14203 HOGAN DRIVE  
ORLANDO, FL 32837 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: DAWN VAN MALLEGHEM

04/06/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: VAN MALLEGHEM, DAWN  
Address: 14203 HOGAN DR.  
City-St-Zip: ORLANDO, FL 32837

Title: MGR ( ) Delete  
Name: PERRY, JIM  
Address: 3815 CONCORD RD.  
City-St-Zip: HAVANA, FL 32333

Title: MGR ( ) Delete  
Name: PERRY, JUDY  
Address: 3815 CONCORD RD.  
City-St-Zip: HAVANA, FL 32333

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAWN VAN MALLEGHEM

MGR

04/06/2006

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