

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036798

FILED
May 03, 2009
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:

3956 TOWN CENTER BLVD
#341
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-2689308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

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

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: DAWN VAN MALLEGHEM

MGR

05/03/2009

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