

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076266

FILED
Apr 30, 2008
Secretary of State

Entity Name: OPTICAL ACCOUNTING SERVICES, LLC

Current Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 21
POMPANO BEACH, FL 33060

New Principal Place of Business:

1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060

Current Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 21
POMPANO BEACH, FL 33060

New Mailing Address:

1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060

FEI Number: 20-3244654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINGERICH, ROGER A
1000 E. ATLANTIC BLVD.
SUITE 21
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GINGERICH, ROGER A
1000 E. ATLANTIC BLVD.
SUITE 112
POMPANO BEACH, FL 33060 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: ROGER GINGERICH

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GINGERICH, ROGER A
Address: 1000 E. ATLANTIC BLVD., SUITE 21
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: RUBENSTEIN, WILLIAM
Address: 409 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINGERICH, ROGER A
Address: 1000 E. ATLANTIC BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33060

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

Title: MGRM () Change (X) Addition
Name: GINGERICH, SUSAN
Address: 1000 E. ATLANTIC BLVD., SUITE 112
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Change (X) Addition
Name: RUBENSTEIN, LYNN
Address: 409 N STATE ROAD 7
City-St-Zip: MARGATE, FL 33063

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: ROGER GINGERICH

MGMR

04/30/2008

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