

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076266

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: OPTICAL ACCOUNTING SERVICES, LLC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 112  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

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

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

## 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:

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: ROGER GINGERICH

MGMR

04/30/2009

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