2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076266

Entity Name: OPTICAL ACCOUNTING SERVICES, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E. ATLANTIC BLVD. SUITE 112

POMPANO BEACH, FL 33060

Current Mailing Address: 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 ()

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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GINGERICH, ROGER A

Address: 1000 E. ATLANTIC BLVD., SUITE 112 City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM

Name: RUBENSTEIN, WILLIAM Address: 409 N STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

Title: MGRM

Name: GINGERICH, SUSAN

Address: 1000 E. ATLANTIC BLVD., SUITE 112 City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM

Name: RUBENSTEIN, LYNN Address: 409 N STATE ROAD 7 City-St-Zip: MARGATE, FL 33063

I hereby 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 Statues.

SIGNATURE: ROGER GINGERICH MGMR 05/03/2010