

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111182

Entity Name: OPTIMUM CARE 360, LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

2129 TARPON LAKE WAY
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2129 TARPON LAKE WAY
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-3800728 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:

BODRE, JOSE G
2129 TARPON LAKE WAY
WEST PALM BEACH, FL FL 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: CEO () Delete
Name: BODRE, JOSE G
Address: 2129 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: SECR () Delete
Name: SCHINDELER, LINDA
Address: 147 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V (X) Delete
Name: BODRE, JOSHUA
Address: 2129 TARPON LAKE WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: JOSE G. BODRE

CEO

05/08/2009

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