

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022032

FILED
Jan 17, 2008
Secretary of State

Entity Name: OPTIMAL HEALTH OF FLORIDA, LLC

Current Principal Place of Business:

116 PARSONS PARK DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

116 PARSONS PARK DR.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 20-4475097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: MGR () Delete
Name: AVUIAS, IGNACIO
Address: 116 PARSONS PARK RD
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARMAS, IGNACIO
Address: 116 PARSONS PARK RD
City-St-Zip: BRANDON, FL 33511

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: IGNACIO ARMAS

PRES

01/17/2008

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