

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098297

FILED
May 02, 2007
Secretary of State

Entity Name: OPTIMUM THERAPY STAFFING SOLUTIONS, LLC.

Current Principal Place of Business:

8763 EL PASO DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541171
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 65-1294078 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:

GERDES, KARL-HENRY
8763 EL PASO DRIVE
LAKE WORTH, FL 33467 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: MGR () Delete
Name: GERDES, KARL-HENRY
Address: 8763 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR () Delete
Name: WROBELWSKI, AMY
Address: 8 VIA DE CASAS SUR, #204
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: BAILEY, RANDY
Address: 5311 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GERDES, KARL-HENRY
Address: 8763 EL PASO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: RANDY BAILEY

MGR

05/02/2007

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