

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005443

FILED  
May 01, 2009  
Secretary of State

Entity Name: OPTIMAL MANAGEMENT, LLC

## Current Principal Place of Business:

427 PALM TREE DR  
BRADENTON, FL 34210 US

## New Principal Place of Business:

## Current Mailing Address:

427 PALM TREE DR  
BRADENTON, FL 34210 US

## New Mailing Address:

FEI Number: 26-1756212      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:

MCDEVITT, ROBERT  
427 PALM TREE DR  
BRADENTON, FL 34210 US

## Name and Address of New Registered Agent:

MCDEVITT, ROBERT MGRM  
427 PALM TREE DR  
BRADENTON, FL 34210 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: ROBERT MCDEVITT

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MCDEVITT, ROBERT  
Address: 427 PALM TREE DR  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM ( ) Delete  
Name: MCDEVITT, LOURDES  
Address: 427 PALM TREE DR  
City-St-Zip: BRADENTON, FL 34210 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MCDEVITT, ROBERT MGRM  
Address: 427 PALM TREE DR  
City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM (X) Change ( ) Addition  
Name: MCDEVITT, LOURDES MGRM  
Address: 427 PALM TREE DR  
City-St-Zip: BRADENTON, FL 34210 US

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: ROBERT MCDEVITT

MGRM

05/01/2009

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