2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005443

Entity Name: OPTIMAL MANAGEMENT, LLC

FILED Sep 12, 2011 Secretary of State

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

427 PALM TREE DR

BRADENTON, FL 34210 US

Current Mailing Address: New Mailing Address:

427 PALM TREE DR

BRADENTON, FL 34210 US

FEI Number: 26-1756212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MCDEVITT, ROBERT MGRM Address: 427 PALM TREE DR City-St-Zip: BRADENTON, FL 34210 US

Title: MGRM

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

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: ROBERT MCDEVITT MGRM 09/12/2011