

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050049

FILED
Jan 07, 2010
Secretary of State

Entity Name: OPTIMAL CAPITAL GROUP, LLC

Current Principal Place of Business:

3919 HAWK ISLAND DRIVE
BRANDENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3919 HAWK ISLAND DRIVE
BRANDENTON, FL 34208

New Mailing Address:

FEI Number: 27-0921543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GREGORY T
3919 HAWK ISLAND DRIVE
BRANDENTON, FL 34208 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: MGRM
Name: TAYLOR, GREGORY T
Address: 3919 HAWK ISLAND DRIVE
City-St-Zip: BRANDENTON, FL 34208

Title: MGR
Name: WOJCIECHOWSKI, WILLIAM E
Address: 341 ANDERS PATH
City-St-Zip: MARIETTA, GA 30064

Title: MGR
Name: WOJCIECHOWSKI, SARAH A
Address: 341 ANDERS PATH
City-St-Zip: MARIETTA, GA 30064

Title: MGR
Name: WOJCIECHOWSKI, RYAN L
Address: 341 ANDERS PATH
City-St-Zip: MARIETTA, GA 30064

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 Statutes.

SIGNATURE: WILLIAM E WOJCIECHOWSKI

MGR

01/07/2010

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