

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000050049

**FILED**  
**Jan 04, 2011**  
**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 WOJCIECHOWSKI

MGR

01/04/2011

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