

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050049

Entity Name: OPTIMAL CAPITAL GROUP, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

3919 HAWK ISLAND DRIVE
BRANDENTON, FL 34208

New Principal Place of Business:

4301 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3919 HAWK ISLAND DRIVE
BRANDENTON, FL 34208

New Mailing Address:

4301 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064

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:

WOJCIECHOWSKI, WILLIAM E
4301 NE 30TH TERRACE
LIGHTHOUSE POINT, FL 33064 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: WILLIAM E WOJCIECHOWSKI

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: WOJCIECHOWSKI, WILLIAM E
Address: 4301 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: WOJCIECHOWSKI, SARAH A
Address: 4301 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR
Name: WOJCIECHOWSKI, RYAN L
Address: 4301 NE 30TH TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

MGRM

01/04/2012

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