

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053437

FILED
Sep 14, 2009
Secretary of State

Entity Name: OPTIMYSTIC, LLC

Current Principal Place of Business:

1327 BALDWIN DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

1327 BALDWIN DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 26-2743105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

HALE, BLAKE
1327 BALDWIN DRIVE
ORLANDO, FL 32806 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HALE, BLAKE
Address: 1327 BALDWIN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: HALE, SUSAN
Address: 1327 BALDWIN DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGR () Delete
Name: SOLOMON, KARA
Address: 110 POINT GROVE ROAD, #98
City-St-Zip: SOUTHWICK, MA 01077

Title: MGR () Delete
Name: SOLOMON, BRIANNA
Address: 110 POINT GROVE ROAD, #98
City-St-Zip: SOUTHWICK, MA 01077

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BLAKE HALE

MGR

09/14/2009

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