

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053437

FILED
Feb 17, 2010
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)

Name and Address of Current Registered Agent:

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

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

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

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

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: BLAKE T. HALE

MGR

02/17/2010

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