2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097511

Entity Name: OPTIMAL CLEANING CO. LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5379 S.W. 111 LANE RD. OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

5379 S.W. 111 LANE RD. 5379 SW 111 LANE RD OCALA, FL 34476 US OCALA, FL 34476

FEI Number: 80-0287530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHERWOOD, GEORGE 16325 S.W. 17TH TERRACE RD. OCALA, FL 34473 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PENA, JUAN C
 Name:

 Address:
 5379 S.W. 111 LANE RD.
 Address:

 City-St-Zip:
 OCALA, FL 34476 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PENA, RAFAELA
 Name:

 Address:
 5379 S.W. 111 LANE RD.
 Address:

 City-St-Zip:
 OCALA, FL 34476 US
 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: JUA N CARLOS PENA MGRM 01/23/2009