

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097511

FILED
Aug 12, 2010
Secretary of State

Entity Name: OPTIMAL CLEANING CO. LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

5379 SW 111 LANE RD
OCALA, FL 34476

New Mailing Address:

5379 S.W. 111TH LANE RD
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:

SHERWOOD, GEORGE
16325 S.W. 17TH TERRACE RD.
OCALA, FL 34473 US

Name and Address of New Registered Agent:

PENA, JUAN C
5379 S.W. 111TH LANE RD
OCALA, FL 34476 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: JUAN C PENA

08/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PENA, JUAN C
Address: 5379 S.W. 111 LANE RD.
City-St-Zip: OCALA, FL 34476 US

Title: MGRM
Name: PENA, RAFAELA
Address: 5379 S.W. 111 LANE RD.
City-St-Zip: OCALA, FL 34476 US

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: JUAN CARLOS PENA

MGRM

08/12/2010

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