

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002117

FILED
May 01, 2010
Secretary of State

Entity Name: OPTIMAL WEB SALES, LLC

Current Principal Place of Business:

439 KNOLL TREE LANE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

522 HUNT CLUB BLVD.
#373
APOPKA, FL 32703

New Mailing Address:

439 KNOLL TREE LANE
APOPKA, FL 32712

FEI Number: 26-3992882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RUSSELL, ANNE L
439 KNOLL TREE LANE
APOPKA, FL 32712 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: MGRM
Name: RUSSELL, ANNE L
Address: 439 KNOLL TREE LANE
City-St-Zip: APOPKA, FL 32712

Title: MGRM
Name: HAMILTON, RICHARD
Address: 439 KNOLL TREE LANE
City-St-Zip: APOPKA, FL 32712

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: ANNE L. RUSSELL

MGR

05/01/2010

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