

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093321

FILED
Feb 10, 2011
Secretary of State

Entity Name: OPTIMAL DIAGNOSTICS LLC

Current Principal Place of Business:

1335 NORTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1335 NORTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-1137538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, DENNIS P
1335 NORTH LAKE HOWARD DRIVE
WINTER HAVEN, FL 33881 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: KRUEGER, DENNIS P
Address: 1335 N. LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 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: DENNIS KRUEGER

CEO

02/10/2011

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