

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005380

FILED
Apr 10, 2008
Secretary of State

Entity Name: OPTIMA SENIOR HEALTH DIVISION, LLC

Current Principal Place of Business:

2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 20-5560360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTH, HEATHER L
2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

HIGHTOWER, R NATHAN ESQ
2536 COUNTRYSIDE BLVD., 6TH FLOOR
CLEARWATER, FL 33763 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: R NATHAN HIGHTOWER

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NORTH, TIMOTHY O
Address: 2536 COUNTRYSIDE BLVD., 6TH FLOOR
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AL MARKETING, LLC,
Address: 2536 COUNTRYSIDE BLVD., 6TH FLOOR
City-St-Zip: CLEARWATER, FL 33763

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: TIMOTHY O NORTH

MGR

04/10/2008

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