2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033117

Entity Name: OPTIMAL CONSTRUCTION, LLC

Current Principal Place of Business:

5910 NORTH OCEAN BOULEVARD OCEAN RIDGE. FL 33435

Current Mailing Address:

5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 US

FEI Number: 27-4689378 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CAPLAN, JAMES F 5910 NORTH OCEAN BOULEVARD OCEAN RIDGE, FL 33435 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

FILED Apr 16, 2014

Secretary of State

CC8388811491

Authorized Person(s) Detail:

Title MGRM

Name OPTIMAL CONSTRUCTION, LLLP
Address 5910 NORTH OCEAN BOULEVARD

City-State-Zip: OCEAN RIDGE FL 33435

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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Electronic Signature of Signing Authorized Person(s) Detail