

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004411

Entity Name: EXECUTIVE OPTIONS LLC

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

29 FIREMENS WAY  
POUGHKEEPSIE, NY 12603

**New Principal Place of Business:**

**Current Mailing Address:**

29 FIREMENS WAY  
POUGHKEEPSIE, NY 12603

**New Mailing Address:**

P.O. BOX 1147  
PLEASANT VALLEY, NY 12569

FEI Number: 26-4152681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REDL, JR., DONALD P  
3450 S OCEAN BLVD 302  
PALM BEACH, FL 33480 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: REDL, JR, DONALD P  
Address: 29 FIREMENS WAY  
City-St-Zip: POUGHKEEPSIE, NY 12603

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: DONALD P REDL JR

MGR

03/29/2011

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