

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004411

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXECUTIVE OPTIONS LLC

Current Principal Place of Business:

29 FIREMENS WAY
POUGHKEEPSIE, NY 12603

New Principal Place of Business:

124 DAVID DRIVE
POUGHKEEPSIE, NY 12601

Current Mailing Address:

P.O. BOX 1147
PLEASANT VALLEY, NY 12569

New Mailing Address:

124 DAVID DRIVE
POUGHKEEPSIE, NY 12601

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: 124 DAVID DRIVE
City-St-Zip: POUGHKEEPSIE, NY 12601

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

04/30/2012

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