

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032135

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** ENDURANCE OPTIMIZATION SYSTEMS, LLC

**Current Principal Place of Business:**

9517 SPRING BLOSSOM CT  
AMELIA ISLAND, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 16480  
AMELIA ISLAND, FL 32035 US

**New Mailing Address:**

FEI Number: 03-0593393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BETA-1 MANAGEMENT, INC.  
9517 SPRING BLOSSOM CT.  
AMELIA ISLAND, FL 32034 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: MGRM ( ) Delete  
Name: SAPHIRE ADVISORS, LLC  
Address: 200 WEST 57TH ST. SUITE 1103  
City-St-Zip: NEW YORK, NY 10019 US

Title: MGRM ( ) Delete  
Name: BETA-1 MANAGEMENT, INC  
Address: 9517 SPRING BLOSSOM CT  
City-St-Zip: AMELIA ISLAND, FL 32034 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAYMOND M. CHAUNCEY

MGRM

04/29/2009

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