2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001566

Entity Name: OPTIMUM LEAD GENERATION, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FORREST HILL BLVD., STE 300 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12230 FORREST HILL BLVD., STE 300 WELLINGTON, FL 33414 US

FEI Number: 20-8153525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISS, GREGG
133 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US
WEISS, GREGG
1395 VELDA WAY
WELLINGTON, FL 33414 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: 03/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: WEISS, GREGG Address: 1395 VELDA WAY

City-St-Zip: WELLINGTON, FL 33414 US

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 Statues.

SIGNATURE: GREGG WEISS PRES 03/19/2012