2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007861

Entity Name: PIVOTAL STRATEGIES, LLC

FILED Apr 22, 2011 Secretary of State

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

5121 FOREST DRIVE 5385 SUNBURY ROAD SUITE D WESTERVILLE, OH 43082

NEW ALBANY, OH 43054

NEW ALBANY, OH 43054

Current Mailing Address: New Mailing Address:

5121 FOREST DRIVE 5385 SUNBURY ROAD SUITE D WESTERVILLE, OH 43082

FEI Number: 84-1690855 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:

THE KORN LAW FIRM, P.L. 5150 TAMIAMI TRAIL N. SUITE 302 NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSSLER, JOHN
Address: 3145 PRKVIEW CIRCLE
City-St-Zip: GROVE CITY, OH 43123

Title: MGR

Name: ALEXANDER, LAWRENCE A Address: 5385 SUNBURY ROAD City-St-Zip: WESTERVILLE, OH 43082

Title: MGR

Name: LEVISON, MICHAEL S Address: 82 BISHOP SQUARE City-St-Zip: BEXLEY, OH 43209

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: LAWRENCE A. ALEXANDER PRES 04/22/2011