

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028966

FILED
Jul 24, 2008
Secretary of State

Entity Name: OPTIN RESULTS INC

Current Principal Place of Business:

4308 N.W. 2ND STREET
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

4308 N.W. 2ND STREET
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 37-1541335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIANA, HAYLES
4308 N.W. 2ND STREET
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

GREGG, SMITH
4308 N.W. 2ND STREET
FORT LAUDERDALE, FL 33317 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: GREGG SMITH

07/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREG, SMITH
Address: 4308 N.W. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR () Delete
Name: MOORE, DERRICK
Address: 339 S. BROOKSIDE DRIVE
City-St-Zip: OXFORD, PA 19363

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIANA, HAYLES
Address: 4308 N.W. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: VP (X) Change () Addition
Name: GREGG, SMITH
Address: 4308 NW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR () Change (X) Addition
Name: SHELLY-ANN, SMITH
Address: 4308 NW 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33317

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: GREGG SMITH

VP

07/24/2008

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