

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024864

FILED
Apr 13, 2011
Secretary of State

Entity Name: OPTIONAL SOLUTIONS, LLC

Current Principal Place of Business:

9846 ASHBURN LAKE DR.
TAMPA, FL 33610 US

New Principal Place of Business:

Current Mailing Address:

9846 ASHBURN LAKE DR.
TAMPA, FL 33610 US

New Mailing Address:

301 MONTICELLO MEWS #201
HAMPTON, VA 23666 US

FEI Number: 26-2172206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, TAMMY M CEO
9846 ASHBURN LAKE DR
TAMPA, FL 33610 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: CEO
Name: FOSTER, TAMMY M MRS
Address: 9846 ASHBURN LAKE DR.
City-St-Zip: TAMPA, FL 33610 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 Statutes.

SIGNATURE: TAMMY M. FOSTER

CEO

04/13/2011

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