

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024864

FILED
Jan 11, 2012
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:

301 MONTICELLO MEWS #201
HAMPTON, VA 23666 US

New Mailing Address:

301 MONTICELLO MEWS, STE 201
HAMPTON, VA 23666 US

FEI Number: 26-2172206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FOSTER-KNIGHT, TAMMY M CEO
301 MONTICELLO MEWS, STE 201
HAMPTON VIRGINIA, FL 23666 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: TAMMY M. FOSTER-KNIGHT

01/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FOSTER-KNIGHT, TAMMY M MRS
Address: 301 MONTICELLO MEWS, STE 201
City-St-Zip: HAMPTON, VA 23666 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-KNIGHT

CEO

01/11/2012

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