2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073284

Entity Name: ORDER MANAGEMENT SYSTEMS, LLC.

FILED Jan 04, 2011 Secretary of State

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

8200 COLLEGE PARKWAY

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8200 COLLEGE PARKWAY

FORT MYERS, FL 33919 US

FEI Number: 26-3085053 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:

ECKERTY, THOMAS G ESQ. SHEPHERD, BARRY 12734 KENWOOD LANE 8200 COLLEGE PKW 101

FORT MYERS, FL 33907 US FORT MYERS, FL 33919 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: BARRY SHEPHERD 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEPHERD, BARRY

Address: 8200 COLLEGE PARKWAY STE 101 City-St-Zip: FORT MYERS, FL 33919 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: BARRY SHEPHERD PRES 01/04/2011