

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000073284

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** ORDER MANAGEMENT SYSTEMS, LLC.

**Current Principal Place of Business:**

8200 COLLEGE PARKWAY  
101  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

12481 BRANTLEY COMMONS CT  
FORT MYERS, FL 33907 US

**Current Mailing Address:**

8200 COLLEGE PARKWAY  
101  
FORT MYERS, FL 33919 US

**New Mailing Address:**

12481 BRANTLEY COMMONS CT  
FORT MYERS, FL 33907 US

**FEI Number:** 26-3085053

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEPHERD, BARRY  
8200 COLLEGE PKW  
101  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

SHEPHERD, BARRY  
12481 BRANTLEY COMMONS CT  
FORT MYERS, FL 33907 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

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SHEPHERD, BARRY  
Address: 12481 BRANTLEY COMMONS CT  
City-St-Zip: FORT MYERS, FL 33907 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: BARRY SHEPHERD

PRES

01/06/2012

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