

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029621

FILED
May 16, 2012
Secretary of State

Entity Name: OPTIMIZED OFFER SOLUTIONS, LLC

Current Principal Place of Business:

3651 DONNA STREET
PORT ORANGE, FL 32127

New Principal Place of Business:

3651 DONNA STREET
PORT ORANGE, FL 32129

Current Mailing Address:

3651 DONNA STREET
PORT ORANGE, FL 32127

New Mailing Address:

3651 DONNA STREET
PORT ORANGE, FL 32129

FEI Number: 26-4446858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERS, SHAWN
3651 DONNA STREET
PORT ORANGE, FL 32129 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: MGR
Name: PETERS, SHAWN
Address: 3651 DONNA STREET
City-St-Zip: PORT ORANGE, FL 32129

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: SHAWN PETERS

MGR

05/16/2012

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