

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080954

FILED
Feb 05, 2012
Secretary of State

Entity Name: OPTIONS UNIVERSITY GROUP, LLC

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 27-0777505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOGLE, BRETT
925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FOGLE, BRETT J
925 S. FEDERAL HIGHWAY
SUITE 510
BOCA RATON, FL 33432 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: BRETT J FOGLE

02/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOGLE, BRETT J
Address: 925 S FEDERAL HWY, STE 510
City-St-Zip: BOCA RATON, FL 33432 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: BRETT J FOGLE

MGRM

02/05/2012

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