## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127958

Entity Name: ONLINE LIEN SYSTEMS, LLC

FILED Apr 12, 2012 Secretary of State

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

12800 UNIVERSITY DR, STE. 275 12800 UNIVERSITY DRIVE FORT MYERS, FL 33907 SUITE 275

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

FEI Number: 38-3860183 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:

WHITESMAN, GUY E
1715 MONROE ST.
FORT MYERS, FL 33901 US
PREISS, MICHELLE A
12800 UNIVERSITY DRIVE
SUITE 275
FORT MYERS, FL 33901 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: MICHELLE A PREISS 04/12/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CEO

Name: RUSSELL, BRUCE

Address: 12800 UNIVERSITY DR, STE. 275 City-St-Zip: FORT MYERS, FL 33907

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: BRUCE RUSSELL CEO 04/12/2012