

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002947

FILED
Mar 23, 2009
Secretary of State

Entity Name: OPTIONS UNIVERSITY STRATEGIST LLC

Current Principal Place of Business:

925 S FEDERAL HWY, SUITE 510
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 S FEDERAL HWY, SUITE 510
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8974949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPTIONS UNIVERSITY LLC
925 S FEDERAL HWY, SUITE 510
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FOGLE, BRETT
1698 SW 16TH STREET
BOCA RATON, FL 33486 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 FOGLE

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOGLE, BRETT J
Address: 925 S FEDERAL HWY, SUITE 510
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH FRONTIERA

CFO

03/23/2009

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