

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004040

Entity Name: OPT-OUT SERVICES, LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

12276 SAN JOSE BLVD., SUITE 417  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

12276 SAN JOSE BLVD., SUITE 417  
JACKSONVILLE, FL 32223

## New Mailing Address:

FEI Number: 26-0455879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM ( ) Delete  
Name: MAST, KENT  
Address: 1550 PEACHTREE STREET, N.W.  
City-St-Zip: ATLANTA, GA 303092402

Title: MGRM ( ) Delete  
Name: NELSON, ROBERT  
Address: 475 ANTON BLVD.  
City-St-Zip: COSTA MESA, CA 926267037

Title: MGRM ( ) Delete  
Name: WOLFF, DAVID  
Address: 555 WEST ADAMS STREET  
City-St-Zip: CHICAGO, IL 606613614

Title: MGRM ( ) Delete  
Name: PRICE, JONATHON  
Address: 1651 N.W. PROFESSIONAL PLAZA  
City-St-Zip: COLUMBUS, OH 43220

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: ENGEL, JASON  
Address: 475 ANTON BLVD.  
City-St-Zip: COSTA MESA, CA 926267037

Title: MGRM (X) Change ( ) Addition  
Name: BLENKE, JOHN  
Address: 555 WEST ADAMS STREET  
City-St-Zip: CHICAGO, IL 606613614

Title: MGRM (X) Change ( ) Addition  
Name: JARRARD, CHRIS  
Address: 1651 N.W. PROFESSIONAL PLAZA  
City-St-Zip: COLUMBUS, OH 43220

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: DAVID C. VAUGHN

GM

03/24/2009

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