

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000004411

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** EXECUTIVE OPTIONS LLC

**Current Principal Place of Business:**

29 FIREMENS WAY  
POUGHKEEPSIE, NY 12603

**New Principal Place of Business:**

124 DAVID DRIVE  
POUGHKEEPSIE, NY 12601

**Current Mailing Address:**

P.O. BOX 1147  
PLEASANT VALLEY, NY 12569

**New Mailing Address:**

124 DAVID DRIVE  
POUGHKEEPSIE, NY 12601

**FEI Number:** 26-4152681

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REDL, JR., DONALD P  
3450 S OCEAN BLVD 302  
PALM BEACH, FL 33480 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:** REDL, JR, DONALD P  
**Address:** 124 DAVID DRIVE  
**City-St-Zip:** POUGHKEEPSIE, NY 12601

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:** DONALD P. REDL, JR.

MGR

04/30/2012

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