

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107917

FILED
Jul 06, 2008
Secretary of State

Entity Name: OPTIONS REALTY GROUP LLC

Current Principal Place of Business:

1315 PALM DRIVE
APOPKA, FL 32703

New Principal Place of Business:

801 W GRANDA BLVD
207
ORMOND BEACH, FL 32174

Current Mailing Address:

1315 PALM DRIVE
APOPKA, FL 32703

New Mailing Address:

801 W GRANDA BLVD
ORMOND BEACH, FL 32174

FEI Number: 51-0568141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THORLA, JEFFREY A
1315 PALM DRIVE
APOPKA, FL 32703 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: PRES () Delete
Name: THORLA, JEFFREY A
Address: 1315 PALM DRIVE
City-St-Zip: APOPKA, FL 32703

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: JEFFREY THORLA

PRES

07/06/2008

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