

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045353

Entity Name: OTHER OPTIONS, L.L.C.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1800 STATE ROAD 17 SOUTH
AVON PARK, FL 33825

New Principal Place of Business:

1800 STATE ROAD 17 SOUTH
AVON PARK, FL 33825 US

Current Mailing Address:

1800 STATE ROAD 17 SOUTH
AVON PARK, FL 33825

New Mailing Address:

1800 STATE ROAD 17 SOUTH
AVON PARK, FL 33825 US

FEI Number: 20-4733283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOSEPH A
3500 SOUTH FLORIDA AVE. SUITE 3
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MORRISON, JOSEPH A
4416 FLORIDA NATIONAL DR.
LAKELAND, FL 338131515 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: _____

Electronic Signature of Registered Agent

02/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASHLEY, JILL P CPA
Address: 2856 CARRIE LN
City-St-Zip: LAKELAND, FL 33812 US

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: P. JILL ASHLEY

MGR

02/05/2010

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